

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, OCTOBER 4, 1949.

The Board of Public Works met in the offices of the Governor, Mathieson Building, Baltimore, Maryland, on Tuesday, October 4, 1949.

There were present:

Wm. Preston Lane, Jr., Governor
James J. Lacy, Comptroller
Hooper S. Miles, Treasurer.

Mr. John B. Funk, Chief Engineer of Maryland, and Mr. James G. Rennie, Director of the Department of Budget and Procurement, also attended the meeting.

Also attending the meeting were Dr. Thomas G. Pullen, Jr., State Superintendent of Schools, and Dr. Morris L. Radoff, State Archivist.

MINUTES:

The Board approved the Minutes of the meeting of August 2, 1949, copies of which had previously been forwarded to each member.

HALL OF RECORDS:

Dr. Morris L. Radoff, Archivist, appeared before the Board in connection with bids which had been received for the microfilming of records in the offices of the Clerks of Court in Baltimore City and the several Counties. Mr. J. Lee Ball, Commissioner of the Land Office was present with Dr. Radoff in the interest of this microfilming work.

After due consideration of the four bids which had been received by Dr. Radoff for the doing of this work, the Board approved acceptance of the bid made by Records Engineering, Inc. of \$29.00 per thousand images, as set forth in letter of that company dated July 18, 1949, with the work to be done under the supervision of Dr. Radoff.

CONSTRUCTION:Barrett School for Girls:-

- 1- The Board approved request of the Barrett School for Girls for the transfer of a balance of \$1.05 in Item 193 of the Post War Construction Fund to Item 300 of that Fund, as this balance is no longer required by the school.
- 2- Upon the recommendation of Mr. Funk, the Board approved award of contract by Barrett School for Girls to Benjamin Keene, in the amount of \$480.00, for cleaning the large cesspool at the institution, with payment to be made from Item 208 of the school's 1949 budget.

Boys' Village of Maryland:-

- 1- The Board approved payment of the following accounts from the Board of Public Works-Fire Losses Property Account, in connection with the renovations authorized on October 7, 1947 for Boys' Village of Maryland (formerly Cheltenham School for Boys):-

Farley Harvey Co.	\$ 92.75	The John Hoss Co.	\$ 14.10
The G. L. Price Co.	64.80	J. Norman Otto-A.A.	
J. M. Seney Co.	229.50	Harling, Inc.	425.52
		The G. L. Price Co.	162.00.
			<u>\$988.67</u>

- 2- Upon the recommendation of Mr. Funk, the Board approved award of contract by Boys' Village of Maryland to Piracci Construction Co., in the amount of \$193,327.00, for the construction of Classroom and Kitchen Unit (Dining Hall), with payment to be made from Item 95 of the General Construction Loan of 1949.
- 3- Upon the recommendation of Mr. Funk, the Board approved the appointment of Fenton & Lechtig for the preparation of plans and specifications for the re-

novation of and alterations to the Administration Building at Boys' Village of Maryland. Payment for the architectural fees and the repair work is to be made from the Post War Construction Loan of 1945 and the Fire Loss Account, as authorized October 7, 1947.

- 4- Upon the recommendation of Mr. Funk, the Board approved appointment of the firm of Turpin Wachter & Associates for the preparation of plans and specifications for improvements to the heating system at Boys' Village of Maryland. Funds are available for this work in Item 95 of the General Construction Loan of 1949.

Comptroller of the Treasury:-

- 1- Upon the recommendation of Mr. Funk, the Board approved additional work by Colwill Construction Company, in the amounts of \$220.00 and \$545.00, at the offices of the State Comptroller, 34 Hopkins Place, Baltimore. Funds are available in the 1949 appropriation of the Retail Sales Tax and Income Tax Budget, Item 201.
- 2- Upon the recommendation of Mr. Funk, the Board approved further additional work by the Colwill Construction Co., in the amount of \$552.00, at 34 Hopkins Place, Baltimore, for the State Comptroller's Office. Funds are available in the 1949 appropriation, Retail Sales Tax and Income Tax Budget 201.
- 3- The Board approved request submitted by Mr. Funk for the payment of the sum of \$3,600.00 to the Park Realty Company for the installation of flooring in the offices of the State Comptroller, 34 Hopkins Place, Baltimore, from Item 201 of the budget of the Retail Sales Tax Division. This is based on an approximate contribution of 10¢ per square foot by the Retail Sales Tax Division, with the owner of the building contributing the balance of the cost.

Crownsville State Hospital:-

- 1- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by Crownsville State Hospital, payable from the institution's operating budget:-

J. Norman Otto-A.A. Harling, Inc.	\$ 18.00
Farmers Equipment and Supply Co.	34.28
The Ecta Co.	20.00
The Ecta Co.	45.00
Goodyear Service Stores	18.30
Otis Elevator Co.	59.95
Norton Refrigerator Co.	25.55
Columbia Jewelry Co.	6.00
Annapolis Water Co.	139.25
National Can Retinning Co.	7.75
Murray Baumgartner Surgical Instrument Co.	7.70
The Annapolis Water Co.	139.25
Murray Baumgartner Surgical Instrument Co.	4.00
Ditto, Inc.	9.93
Goodyear Service Stores	30.27
" " "	1.50
Chesapeake & Potomac Telephone Co.	142.00
Norton Refrigeration Co.	4.50
Underwood Corp.	12.00
Refrigeration Sergices Co.	33.50
Norton Refrigeration Co.	4.00
Baltimore Machine Works	37.05
Norton Refrigeration Co.	7.00
Refrigeration Service Co.	107.25
Baltimore Machine Works	37.50
Maryland Steel Products Co., for porch & hand rails	312.00
National Engineering Co., for Change Order #1	550.00
Repairs to #3 and #4 Stokers	1,627.47.
	<u>\$3,441.00</u>

(Crownsville State Hospital)

- 2- Upon the recommendation of Mr. Rennie, the Board approved award of contract by Crownsville State Hospital to Upco Co., in the amount of \$150.00, for Hydroment, payable from Item 22 of the General Construction Loan of 1947-Improvements and Retiling of Kitchen Floor and Deck.
- 3- Upon the recommendation of Mr. Funk and Mr. Rennie, the Board approved award of the following contracts by Crownsville State Hospital, payable from the Board of Public Works Construction Fund of 1949-Item No. 11-Staff Quarters and Utilities:-

Southern Supply Co., for radiators	\$ 769.50
Henry A. Knott, Inc., for louvres on Cottage 7	515.82
Henry A. Knott, Inc., for additional work on Cottage 7	58.08
Kramer & Davis, for Change Order	196.00
Potts & Callahan Contracting Co., for excavating, etc. around Cottages, being Change Order #6.	3,125.00 max.
Kramer & Davis, for Change Order #3	329.00
Kramer and Davis, for Change Order #4	139.00.

\$5,132.40

- 4- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by Crownsville State Hospital, payable from the Board of Public Works Construction Fund of 1949:-

Item 12:- Layne-Atlantic Co., for repairs at Well #1 \$1,785.00.

Item 21:- S. Yeardley Smith, Consulting Engineer, for plans and specifications for the mechanical installations of the Storage Building.

Item 13:- Piracci Construction Co., Inc., for construction of Employees' Cafeteria and Recreation Building \$162,174.00.

Deer's Head State Hospital:-

- 1- Upon the recommendation of Mr. Funk, the Board approved the following expenditures in connection with the construction of Deer's Head State Hospital, payable from Item 55 of the General Construction Loan of 1949:-

Additional expenses in connection with the survey work, for locating trees, shrubs and land marks in connection with the ultimate landscaping of this property.	\$450.00
Additional work on developing and locating access roads and parking areas.	530.00.
	\$980.00

- 2- Upon the recommendation of Mr. Funk, the Board authorized execution of an Agreement between the State and the Mayor and Council of the City of Salisbury for the operation, maintenance and repair of a sewage pumping station serving Deer's Head State Hospital. The station is to be erected by the State, with operation and maintenance accomplished by the City of Salisbury. The Agreement for this operation and maintenance will amount to payment by the State to the City of Salisbury for actual cost, plus 15% as normal overhead expenses. It is anticipated that during the first several years of operation, expenses to be paid to the City of Salisbury will be a minimum. Funds for the payment of these expenses will be available in the regular operating budget for the new institution. It is understood that the Agreement in question will be presented to the members of the Board of Public Works for execution.

Department of Budget & Procurement:-

- 1- The Board approved award of contract by the Department of Budget and Procurement to Eveson Electric Co., in the amount of \$371.26, for correcting a phase overloading on building circuit, and for installing a bell and 2 lights. Payment is to be made from the Post War Construction Fund-Item 11 - \$111.13; and General Construction Loan of 1947-Item 5 - \$260.13.
- 2- The Board approved of contract by the Department of Budget and Procurement to Mallory Electric Co., in the amount of \$386.75, for emergency repair of elec-

(Construction)-(Dept. Budget & Procurement)

trical panel airconditioning equipment necessitated by electrical fire. Payment is to be made from the General Construction Loan of 1947-Item 5.

Department of Correction:-

Upon the recommendation of Mr. Funk, the Board authorized the expenditure of approximately \$2,155.00 for heavy duty truck, axes, mattocks, shovels, etc., needed for advance work to be accomplished on the site of the new Institution for Defective Delinquents to be located at the Maryland House of Correction.

Department of Employment Security:-

Upon the recommendation of Mr. Funk, the Board approved the following contracts for the Department of Employment Security, payable from Federal Funds:--

Smith, DeCorse, Christhlf, for Change Order No. 1	\$1,928.00
Blair Bros, for Change Order No. 2	171.00
Pioneer Refrigeration Co., for air-conditioning	63,382.00
Smith, DeCorse & Christhlf, for Change Order for hardware	274.90.
	<u>\$65,755.90</u>

Department of Game and Inland Fish:-

Upon the recommendation of Mr. Funk, the Board approved the expenditure of \$39.75 by the Department of Game and Inland Fish to Crockett Bros., for emergency repairs to the water system at the Montgomery County State Game Refuge, from Item 201 of the department's budget.

Department of Motor Vehicles:-

- 1- Upon the recommendation of Mr. Funk, the Board approved award of a contract to Morris Engineering Co., in the amount of \$6,062.00, for converting the present boiler installation at the Department of Motor Vehicles from coal burning to an oil burning system. Payment is to be made from the General Construction Loan of 1949, Item No. 1 - Improvements to Public Buildings.
- 2- Upon the recommendation of Mr. Funk, the Board authorized award of the following contracts by the Department of Motor Vehicles, payable from current operating budget funds:--

Cafeteria Account:	Lenderking Metal Products, Inc.	\$212.00
Item 602:	Wesley Freeman, Inc.	739.00.
		<u>\$951.00</u>

Department of Public Buildings & Grounds:-1- Executive Mansion:--

Upon the recommendation of Mr. Funk, the Board approved award of the following contracts, payable from Item 1 of the General Construction Loan of 1949, for work at the Executive Mansion:--

United Clay and Supply Corp., for air conditioning	\$13,570.00
" " " " " " , for additional work	795.00
Kramer & Davis, for ventilating fan in attic	350.00
Bollinger Bros., for roof repairs	135.58
Simpson Electrical Co., for emergency electrical hook-up	(69.84
and installation	(11.57
	<u>\$14,931.99</u>

2- State Office Building:--

Upon the recommendation of Mr. Funk, the Board approved the following expenditures from the budget of the Department of Public Buildings and Grounds:--

Item 201:	J. C. Simpson	\$ 41.67
Item 401:	Paul J. Vincent Co.	8.85.
		<u>\$50.52</u>

- 3- Upon the recommendation of Mr. Funk, the Board approved extension of contract with Otis Elevator Co., in the amount of \$2,360.00, for inclosing the elevator shaft in the Court of Appeals Building with solid metal panels and grilles. Payment is to be made from the General Construction Loan of 1949-Item 1.

(Construction)
(Dept. of Public Bldgs. & Grounds)

State House:--

- 4- Upon the recommendation of Mr. Funk, the Board authorized the appointment of S. Yeardly Smith, air-conditioning engineer, for the preparation of plans and specifications for the installation of air conditioning facilities in the Executive Offices of the State House, Annapolis, at a cost of \$1,050.00. It is understood that the total estimated cost for this project will not exceed \$15,000.00, and that Mr. Smith's fee is on the basis of 7% under the regular Type B scheme. Funds are available in the General Construction Loan of 1949-Item 1.

Upon recommendation by Mr. Funk, the Board approved the expenditure of \$63.18 and \$28.78 from the General Construction Loan of 1949-Item 1, to the Simpson Electric Co., for emergency electrical repairs in the State House, Annapolis.

Upon the recommendation of Mr. Funk, the Board authorized award of a contract to United Clay and Supply Co., for base bid plus Alternate 1, in the amount of \$15,615.00, for the installation of an air conditioning system in the State House, Annapolis. Payment is to be made from the General Construction Loan of 1949-Item 1.

Department of Public Improvements:--

- 1- The Board approved the request of Mr. Funk for authority for the following expenditures from the budget of the Department of Public Improvements:--

Item 30 -- The services of an engineer from Turpin, Wachter & Associates for assistance in handling mechanical work now before the department for consideration, at the rate of \$75.00 per week, plus 4-1/2% for insurance, etc., for a period of three months from August 15, 1949.

Item 501 - Extension of contract with John R. Crocker Co., sub-contractor to Colwill Construction Co., in the amount of \$43.45, for moving air-conditioning equipment from Lexington Street office to new office at 200 W. Franklin Street, Baltimore.

Change Order #2 to contract with John R. Crocker Co., in the amount of \$8.30, for additional work in connection with contract for connecting five-ton Air Conditioning Unit in the amount of \$351.00.

Change Order No. 1 to contract with Blair Bros., in the amount of \$15.00, for construction of bookcases.

- 2- Mr. Funk advised the Board that, in lieu of a specific directive, the Department of Public Improvements has been using the figure of \$500.00 as the maximum amount of a construction job which may be undertaken without the bidder giving the usual payment and performance bond, and requested the Board to issue a directive in this matter.

After due consideration, the Board approved the policy being followed by the Department and stated that it seems desirable for a bidder to furnish such a bond in connection with construction work above \$500.00 in value.

- 3- The Board approved request of Mr. Funk for authority for the employment of Mr. Wm. T. Fairbanks as Clerk of the Works for supervising construction at the Bowie State Teachers College, and the Boys' Village of Maryland, simultaneously, for a period of about 40 weeks at the rate of \$75.00 per week. Payment is to be made as follows:--

General Construction Loan of 1949-Item 95 (Boys' Village)	\$2,100.00
General Construction Loan of 1947-Item 106 (Bowie College)	900.00.

- 4- Upon the recommendation of Mr. Funk, the Board authorized the employment of Mr. H. D. Garland, as of October 3, 1949, on a contractual basis, as Field Engineer II to supervise construction now in progress and contemplated at the Maryland Training School for Boys, at the rate of \$75.00 per week, payable from the General Construction Loan of 1949-Item 102.

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(Construction)
(Dept. of Public Improvements)

- 5- The Board approved request made by Mr. Funk for authority for the purchase of 400 bronze survey markers, in the amount of \$260.00, from Gibson & Kirk, of Baltimore, to be used in connection with surveys being made at mental hospitals and Sandy Point Bayside Park. Payment is to be made from the following funds:--

Board of Public Works Construction Fund of 1949 --	
Item 14-Crownsville State Hospital	\$ 61.75
Item 87-Spring Grove State Hospital	48.75
Item 71-Springfield State Hospital	58.50
Item 46-Rosewood State Training School	52.00
Post War Construction Loan of 1945 --	
Item 2-Bayside State Park	39.00 .

- 6- Mr. Funk submitted a request for the allocation of funds in the amount of \$3,000.00 for a Property Survey Account, to permit the Department of Public Improvements to carry out routine and necessary checking of field survey data at the various institutions, the estimated cost being \$960.00 per month, for a period of approximately three months.

The Board approved the transfer of the following items to Item #2 of the Board of Public Works Construction Fund of 1949:--

Board of Public Works Construction Fund of 1949:--	
Item 46-Rosewood State Training School	\$1,000.00
Item 71-Springfield State Hospital	1,000.00
Item 87-Spring Grove State Hospital	1,000.00 .

Department of State Forests and Parks:--

Upon the recommendation of Mr. Funk, the Board approved the award of the following contracts by the Department of State Forests and Parks:--

A. C. Brenneman & Son, for cleaning the well and installation pump, motor, and pipe at Swallow Falls; payable from the General Construction Loan of 1949.	\$ 621.40
Garrett County Roads Commission, for road from Manor Entrance Road to Manor Lake, at Swallow Falls; payment is to be made from Forest Reserve \$471.48 and General Funds \$428.52.	900.00 .

Department of Tidewater Fisheries:--

- 1- The Secretary advised the Board of opinion received from the Attorney General that it would be in order for the Department of Tidewater Fisheries to dispose of the boat "Kent" to the City of Salisbury at a negotiated price, and of the credit of \$1.00 to the General Construction Loan of 1947, therefor.

The Secretary advised the Board of further credits to the General Construction Loan of 1947, as follows:--

Sale of a confiscated boat by the Department	\$351.00
Sale of boat "Wicomico" by the Department	850.00,
by the Department of Tidewater Fisheries.	

- 2- The Secretary submitted request of the Department of Tidewater Fisheries for for permission to order supplies to equip several patrol vessels, at an estimated cost of \$524.59 payable from the General Construction Loan of 1947.

The Board approved this request, with the purchases to be made through the Department of Budget and Procurement.

- 3- Upon the recommendation of Mr. Funk, the Board approved the following expenditures from the budget of the Department of Tidewater Fisheries:--

a. Crocker Co., for repairs to "Maude S".	\$113.63
b. A. Vernon Turner & Sons, for repairs to "Potomac"	32.39
c. Baltimore Marine Repair Shops, for emergency repairs	248.35
d. Frank E. Butterfield, for engine overhaul to "Venus"	217.75.
	<u>\$612.12</u>

Eastern Shore State Hospital:-

- 1- The Secretary brought to the attention of the Board a request received from Eastern Shore State Hospital for permission to sell to the State Roads Commission of Maryland a strip of land averaging about 50 feet in length along the present highway where it adjoins the hospital property, for \$2,000.00, to be used in converting the road into a dual highway.

The Board approved this request, and authorized the institution to use the funds so received for the construction and improvements of roadways on the hospital premises.

- 2- The Board confirmed approval given September 29, 1949, to Eastern Shore State Hospital for the expenditure of not more than \$1,584.50 for fencing for a runway outside the bull pen of the institution from the balance of \$3,093.84 remaining in the Fire Losses Property Account of funds received from the insurance company at the time the hospital's barn burned.
- 3- At the meeting of August 2, 1949, the Board authorized the Eastern Shore State Hospital to obtain a Silo at a cost of \$1,900.00. Mr. Rennie advised the Board at today's meeting that the low bid received for this Silo, from Marietta Concrete Corp., is \$2,000.00.

The Board amended its approval of August 2, 1949, for the Silo, to the amount of \$2,000.00 and authorized the award of contract to Marietta Concrete Corp., in the amount of \$2,000.00, payable from the Fire Losses Property Account.

- 4- Upon the recommendation of Mr. Funk, the Board approved the following expenditures from the budget of the Eastern Shore State Hospital:-

Tieder and Gootee, for electric outlets	\$ 60.00
Allen Tyler & Son, for pointing up old Silo	125.00
Clarence Willey, for roof repairs	150.00
Walter T. Kirwan, for moving bull pen	100.00
Walter T. Kirwan, for moving machine shed	150.00.
	<u>\$585.00</u>

- 5- Upon the recommendation of Mr. Funk, the Board approved the award of the following contracts by Eastern Shore State Hospital, payable from the General Construction Loan of 1947:--

Item 27-Deferred Maintenance:-

Allen Tyler & Son, for refractory and external brick repairs to No. 1 and No. 2 Boilers	\$1,649.00
Bell Refrigeration Sales & Service, for repairs	658.00.

Item 30-Barn and Electrical Installations:-

Choptank Construction Co., for construction of of Implement Shed and Horse Barn, and alterations to existing Barn	\$11,055.65
Tieder and Gootee, for Change Order covering additional electrical work	459.18 .
	<u>\$13,821.83</u>

- 6- Upon the recommendation of Mr. Funk, the Board approved the award of the following contracts by Eastern Shore State Hospital, payable from the Board of Public Works Construction Fund of 1949:--

Item 34-Two Tenant Houses:--

Preparation of Plans and Specifications by the Department of Public Improvements for 2 Tenant Houses.

Item 38:--

R. D. Grier & Sons Co., for replacing valves on boilers	\$372.00
Elzey & James, for installation of 16' section of 4" steel drain pipe in the Power House	55.00 .
	<u>\$427.00</u>

Hall of Records:-

The Board confirmed approval previously given, by the individual members, for the retention of the services of Mr. S. P. Eagleton as special consultant to review contemplated air conditioning and humidity control installation for the

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(Construction)

(Hall of Records)

the Hall of Records. The fee for this work will be at the rate of \$50.00 per day, plus travel expenses (from Washington), and it is believed that only three or four days will be necessary for this assignment. Payment is to be made from the General Construction Loan of 1949-Item 6.

Maryland House of Correction:-

- 1- The Board approved payment of the following accounts, submitted to the Comptroller's Office, from the Fire Losses Property Account for the Maryland House of Correction, in connection with Employees' Housing which was authorized September 29, 1948:-

The Anderson & Ireland Co.	\$ 32.60
Seaboard Steel & Iron Corp.	12.40
Robert S. Green, Inc.	16.00
Pen Mar, Inc.	55.27
Prisoners' Fund	20.90
Sol C. Bishow	18.23
Chas. Zimmerman & Sons	57.33
Dietrich Bros., Inc.	29.89.
	<u>\$242.62</u>

- 2- Upon the recommendation of Mr. Funk, the Board approved the following expenditures from the budget of the Maryland House of Correction:-

Item 201 -- Baltimore Machine Works	\$460.00
Mallory Electric Co.	47.00
Mallory Electric Co.	595.92
Baltimore Machine Works	287.74.

Item 401 -- Baltimore Machine Works	\$120.69
Henry J. Bensel Co.	34.05 .
	<u>\$1,545.40</u>

- 3- Upon the recommendation of Mr. Rennie, the Board approved award of the following contracts by the Maryland House of Correction, payable from Item 58 of the General Construction Loan of 1947:--

Sears Roebuck & Co.	\$107.36
T. Dan Kolker	45.15
T. Dan Kolker	902.85
Sol C. Bishow Lumber Co.	535.28
Wm. A. Conway, Inc.	145.97
Sol C. Bishow Lumber Co..	42.98 .
	<u>\$1,779.59</u>

- 4- Upon the recommendation of Mr. Funk, the Board approved execution of a Change Order in the amount of \$150.00 credit to the State, in connection with the contract between the Maryland House of Correction and Lawrence Construction Company. This amount is to be credited to the General Construction Loan of 1947-Item 59.

- 5- Upon the recommendation of Mr. Rennie, the Board approved the following contracts for the Maryland House of Correction, payable from the Fire Losses Property Account, under authorization for such expenditures given at the meeting of September 29, 1948:--

Northeastern Supply Co.	\$ 95.00
Chas. Zimmerman & Sons	58.50
Anderson & Ireland Co.	127.20
Kahl-Holt Co.	22.56.
	<u>\$303.26</u>

Maryland Old Line Confederate Soldiers' Home:-

The Secretary brought to the attention of the Board a communication received from Colonel Carey Jarman, Superintendent of the Maryland State Police, with which was inclosed copy of letter written by Col. Jarman to Mr. Charles R. Stallings, Jr., Chairman of the Arsenal and Veterans Memorial Commission, relative to changes which may be made in the Maryland Old Line Confederate Soldiers' Home, at Pikesville.

The Board requested the Secretary to advise Col. Jarman that it is desired that he discuss the matter further with Mr. Stallings and then let the Board have a definite

(Confederate Soldiers' Home)

statement as to the wishes of the Maryland State Police in the matter.

Maryland Penitentiary:-

- 1- Upon the recommendation of Mr. Funk, the Board approved the expenditure by the Maryland Penitentiary to the Baltimore Elevator Co. of the sum of \$385.98, for repairs to the elevators at that institution, from the current budget appropriations.
- 2- Upon recommendation by Mr. Funk, the Board approved extension of contract between Maryland Penitentiary and John F. Heath by \$62.82 for additional electrical work for Shop "G" Building, with payment to be made from Item 602 of the institution's 1949 appropriation reserved for this purpose.
- 3- Upon recommendation by Mr. Funk, the Board authorized an extension of contract of the Maryland Penitentiary with Otis Elevator Company by \$430.00 for necessary changes in the elevator installation because of a modification in the electric services to be used in Shop "G" Building. Payment is to be made from Item 78 of the General Construction Loan of 1949.
- 4- The Board confirmed approval given by the individual members for the preparation of plans and specifications for various alterations and repairs at the Maryland Penitentiary, under Item 48 of Mr. Funk's agenda for today's meeting, for which funds are available in Item 79 of the General Construction Loan of 1949.
- 5- The Board approved award of the following contracts by the Maryland Penitentiary, as submitted by Mr. Rennie and by Mr. Funk, with payment to be made from Item 76 of the General Construction Loan of 1949:-

Steel & Wire Products Co.	\$65.50 .
F. A. Taylor Co., for re-roofing Building "G"	2,259.00 .
Pennington & Motter, for plasterers	1,600.00 max..
	<u>\$3,924.50</u>

Maryland State Police:-

- 1- Upon the recommendation of Mr. Funk, the Board approved the following expenditures by the Maryland State Police from budget appropriations:-

Item 201 -- Henry Albert, Jr. & Co., for work at Pikesville	\$62.00
Baltimore Machine Works, for work at Waterloo	69.52
Frederick Tower Erection Co., for work at Waterloo, Benson, Conowingo, Easton, Salisbury, Waldorf, and Randallstown Barracks	1,050.00
Henry A. Albert & Co., for work at Pikesville	87.56
Colwill Construction Co., for change order on work at Traffic Frederick - total cost	175.44 (888.00)
Blair & Sons, for work at Traffic Collision Statistical Bureau cancelled	149.00 /
Advance Building and Contracting Co., for railing at Traffic Collision Statistical Bureau, in place of Blair & Sons	161.00
Henry Albert, Jr. & Co., for work at Pikesville	35.80
George Transfer & Rigging Co., Inc. for work at Conowingo	35.89
Item 603 -- Lloyd E. Mitchell, for work at Randallstown	1,791.00
Farmers Supply Co., for work at Frederick	235.00
Item 51, Special Payment --	
W. R. Meekins	115.00)
Louis Susemihl's Electrical Service for work at Maryland State Police Training School on air conditioning equipment.	129.00)
Item 602, of 1948 fiscal year --	
Bateman Blueprint Co., to correct typographical error when contract was reported on April 8, 1949 in the amount of \$140.30 instead of \$140.80.	.50
	<u>\$3,798.71</u>

- 2- Upon the recommendation of Mr. Funk, the Board approved award of contract by Maryland State Police to Colwill Construction Co., covering Change Order #3,

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(Md. St. Police)

in the amount of \$888.00, for installation of conduits and electric outlets at the Frederick Barracks. Payment is to be made from:-

General Construction Loan of 1949-Item 9	\$712.56
Budget Item 201	175.44 .

- 3- Upon the recommendation of Mr. Funk, the Board approved the following expenditures by the Maryland State Police from the General Construction Loan of 1947:--

Henry A. Knott, for Change Order 2 on work at Building "I"	\$153.00
Henry A. Knott, for Change Order 4 on work at Building "I"	90.75
Henry A. Knott, for Change Order 3 on work at Building "H"	5,466.53
Consolidated Gas Electric Light and Power Co., for installation of service at Pikesville	544.68 .
	<u>\$6,254.96</u>

Maryland State Reformatory for Males:-

- 1- Upon the recommendation of Mr. Funk, the Board approved the expenditure by the Maryland State Reformatory for Males of \$72.60 from Item 201 of the institution's budget to Kelley Electric Service for repairs.
- 2- Upon the recommendation of Mr. Rennie, the Board approved award of the following contracts by the Maryland State Reformatory for Males:--

General Bond Issue of 1941-Item 5:	
State Use Industries	<u>\$164.00</u>
General Construction Loan of 1947-Item 64:	
Coffman Lumber Corp.	\$93.50
Lyon Conklin & Co., Inc.	117.06
Baltimore Paint & Color Works	24.47 .
	<u>\$235.03</u>

Maryland State Reformatory for Women:-

- 1- Upon recommendations by Mr. Rennie and Mr. Funk, the Board approved award of the following contracts by the Maryland State Reformatory for Women, payable from the General Construction Loan of 1947-Item 68:-

The Harrison Lumber Co.	\$540.55
Northeastern Supply Co.	108.45
Harting Building Supply Co.	30.00
Excelsior Brick Co.	116.00
Harrison Lumber Co.	187.56
Enterprise Fuel Co.	305.00
May Oil Burner Corp.	439.00
Anderson & Ireland Co.	41.40
Anderson & Ireland Co.	40.00
Anderson & Ireland Co.	22.75
Alan E. Barton, Inc.	34.50
"	14.95
"	123.00
"	66.63
Carey Mach. & Supply Co.	4.58
Addison Clarke & Bro.	61.57
Wm. H. Cole & Sons	52.85
"	12.10
Dietrich Bros., Inc.	34.08
Excelsior Brick Co.	116.00
Geo. G. Gay, Supt. of Const.	16.49
Gen. Electric Supply Corp.	28.75
Robert S. Green	287.94
Harting Supply Co.	25.50
"	12.75
"	13.60
Consolidated Gas Electric Light & Power Co.	130.50

(Md. St. Reformatory for Women)

Harting Supply Co.	\$ 25.60
Martette Mach. & Supply Co.	186.45
Maryland House of Correction	59.00
James A. Messer Co.	14.73
Northeastern Supply Co.	56.00
"	13.50
"	108.45
"	106.80
Monumental Brick & Supply Co.	702.00
James Robertson Mfg. Co.	22.08
Schumacher & Siler, Inc.	9.60
Sherwin-Williams Co.	3.80
Steel & Wire Pro. Co.	38.40
"	7.50
Seaboard Asphalt Prod. Co.	9.00
Truman's	427.50
"	47.50
"	95.00
Clendenin Bros., Inc.	110.70
R. D. Wood Co.	67.75
"	161.11
Dietrich Bros., Inc.	32.76
The Eastern Supply Co.	10.00
"	20.00
"	30.00
Maryland House of Correction	94.40
Pennington and Motter	4,315.00

\$9,641.13

- 2- Upon the recommendations of Mr. Rennit and Mr. Funk, the Board approved award of the following contracts by Maryland State Reformatory for Women, payable from the General Construction Loan of 1949-Item 88-Additional Funds, Utilities and Roads to Cottages:-

James E. Walker Co.	\$ 4.50
Greenfiled Cordage Co.	59.28
Arthur P. Shamer	25.00
Anderson & Ireland Co.	1.20
American Brake Shoe Co.	162.50
Belair Road Supply Co., Inc.	35.75
"	.86
"	743.35
Caroline Foundry Co.	29.75
Excelsior Brick Co.	203.00
Hoffman Roberts Cordage Corp.	5.22
John G. Louis Co.	36.14
Northeastern Supply Co.	75.20
Robine Rubber Division	33.25
Arthur P. Shamer	29.26
Southern Supply Co., Inc.	35.26
United States Pine & Foundry Co.	2,355.80
James Walker Co.	4.50
R. D. Wood Co.	131.25
"	7.80
"	261.60

\$4,240.47

- 3- The Board approved request of Mr. Funk that payment of contract in the amount of \$200.00 between Maryland State Reformatory for Women be authorized from the General Construction Loan of 1949-Item 88, rather than the General Construction Loan of 1947-Item 38, as approved on August 2, 1949.
- 4- Upon recommendation by Mr. Funk, the Board approved award of contract by the Maryland State Reformatory for Women to Chas. R. Scrivener, in the amount of \$208,845.00, for the construction of Cottage for Women Inmates (includes Base Bid and Alternate #3, other Alternates being rejected). Payment for this contract is to be made from the General Construction Loan of 1947-Item 67; in addition to which there are funds available in the General Construction Loan of 1949-Item 89 for the completion of the entire project.
- 5- See, Page 170 of these Minutes.

Maryland State School for the Deaf:-

- 1- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by Maryland State School for the Deaf, payable from Item 201 of the institution's budget:-

Thomas F. Kennedy	\$191.96
The Rug Store	15.00
James Dubel	5.00
Abbott's MachineShop	166.50
Glen R. Nikirks'	1,130.00
Glen R. Kikirks', for Change Order 1	680.80.
	<u>\$2,189.26</u>

- 2- Upon the recommendation of Mr. Funk, the Board approved award of contract by the Maryland State School for the Deaf to Frederick Construction Company, in the amount of \$4,978.00, for the installation of shower toilet and locker rooms at the institution. Payment is to be made from the following funds:-

General Construction Loan of 1949-Item 1	\$3,478.00
Item 201 of budget appropriations	1,500.00 .

- 3- Upon the recommendation of Mr. Rennie, the Board approved award of the following contracts by Maryland State School for the Deaf, payable from the General Construction Loan of 1949-Item 116:--

Baltimore Soda Fountain Company	\$ 296.85
J. M. Seney	984.00 .
	<u>\$1,280.85</u>

Maryland Tercentenary Commission - Old State House at St. Mary's City:-

- 1- Upon the recommendation of Mr. Funk, the Board authorized the employment of Mr. W. Roby Purnell, Jr., of the Purnell Galleries of Baltimore, for the reconditioning of five paintings in the Old State House at St. Mary's City, at a cost of \$245.00. Payment is to be made from the General Construction Loan of 1949-Item 1.

- 2- Upon recommendation by Mr. Funk, the Board approved award of the following contracts for renovation work at the Old State House, St. Mary's City, with payment to be made from the General Construction Loan of 1949-Item 1:--

Webster Waterproofing Co.	\$1,175.00
Blair Brothers	3,173.00 .
	<u>\$4,348.00</u>

Maryland Training School for Boys:-

- 1- Upon the recommendation of Mr. Funk, the Board approved the following contracts for the Maryland Training School for Boys, payable from Item 201 of budget appropriations:--

Roland Electrical Company	\$ 61.03
Harry T. Campbell Sons Corporation	531.00 .
	<u>\$592.03</u>

- 2- Upon the recommendation of Mr. Rennie, the Board approved award of the following contracts by Maryland Training School for Boys, payable from the General Construction Loan of 1947:--

Item 74 -- Anderson & Ireland	\$ 8.82
General Electric Supply Co.	54.00
Hoffman Electric Co.	12.35 .

Item 77 - Maryland Lumber Co.	\$132.00
Robert S. Greene Co.	278.07
Addison Clarke Co.	26.76
Southern Supply Co.	126.93
Maryland Lumber Co.	787.00
Northeastern Supply Co.	92.12 .
	<u>\$1,518.05</u>

- 3- At the meeting of September 29, 1948, the Board approved the appointment of G. Douglas Andrews and Associates, consulting engineers, for the preparation of plans and specifications for Sewage Disposal Plant at the Maryland Training School for Boys, with the funds available being authorized as \$80,000.00 from

(Construction)

(Md. Training School for Boys)

the General Construction Loan of 1947. Mr. Funk advised the Board at today's meeting that this amount should be supplemented by an additional \$95,800.00 from Item 102 of the General Construction Loan of 1949, giving a total available for the project of \$175,800.00. Further, that in addition to the regular engineering fee for this job, the firm of G. Douglas Andrews and Associates will be due the payment of the sum of \$870.00 for necessary survey and plotting data prior to undertaking the work.

The Board approved the additions in connection with this project as submitted by Mr. Funk.

- 4- Upon the recommendation of Mr. Funk, the Board approved award of contract by the Maryland Training School for Boys to John Matricciani and Sons, in the amount of \$131,943.50, for Sewage Treatment Plant, payable from the following sources:--

General Construction Loan of 1947-Item 73	\$ 69,973.81
General Construction Loan of 1949-Item 102	61,969.69.

- 5- Upon recommendation of Mr. Funk, the Board approved award of contract to Blair Brothers by Maryland Training School for Boys, in the amount of \$6,862.00, for repairs and alterations to Calvert Cottage; and to Wm. H. Sands, in the amount of \$9,000.00, for the Washington and Baltimore Cottages' repairs and alterations. Payment is to be made from the General Construction Loan of 1949-Item 100, in which account \$25,000 has been allocated for this necessary work.

Maryland Tuberculosis Hospitals:-1- Victor Cullen State Hospital--

- a. Upon the recommendation of Mr. Rennie, the Board approved awards of the following contracts by the Victor Cullen State Hospital, payable from Item 17 of the General Construction Loan of 1947:-

Modine Manufacturing Co.	\$120.75
State Use Industries	4,840.00 .
	\$4,960.75

- b. Upon the recommendation of Mr. Funk, the Board approved the following expenditures by Victor Cullen State Hospital from current budget funds:-

Stoner Machine Co.	\$ 68.50
Waynesboro Welding and Supply Co.	6.00 .
	\$ 74.50

- c. Upon recommendation by Mr. Funk, the Board authorized the proceeding with construction of a slaughter house at the Victor Cullen State Hospital, from plans and specifications prepared by the Department of Public Improvements, with most of the labor being furnished by the institution. Funds for this project are available in the amount of \$2,526.00 in the General Construction Loan of 1947 for the Tuberculosis Sanatoria. Purchase of materials will be through the Department of Budget and Procurement.
- d. The Board authorized the Department of Public Improvements to proceed with the preparation of plans and specifications for the construction of a Shop Building at the Victor Cullen State Hospital, for which funds are available in the General Construction Loan of 1949-Item 28.

2- Henryton State Hospital--

- a. Upon recommendation of Mr. Rennie, the Board approved award of contract for Henryton State Hospital to State Use Industries, in the amount of \$1,002.00, with payment to be made from the General Construction Loan of 1947-Item 17.
- b. Upon recommendation of Mr. Funk, the Board approved award of contracts for Henryton State Hospital, as follows:-

General Construction Loan of 1949-Item 40 --	
Proctor and Englehard for the preparation of	
plans and specifications for Nurses' Quarters.	
General Construction Loan of 1949-Item 43 --	

(Construction)
(Md. Tuberculosis Hospitals)

Livezey, Inc., for installation of
grease proof tile in certain areas
and patching linoleum. \$840.00 .

3- Mt. Wilson State Hospital--

- a. The Board authorized the Department of Public Improvements to proceed with the preparation of plans and specifications for housing at Mount Wilson State Hospital, to supply housing for physicians and employees of the permanent staff of the institution.
- b. Upon recommendation of Mr. Funk, the Board approved the expenditure of \$434.25 to Crane Company by Mt. Wilson State Hospital, payable from the General Construction Loan of 1947, for plumbing fittings.
- c. Upon recommendation by Mr. Rennie, the Board approved award of the following contracts by Mt. Wilson State Hospital, payable from the General Construction Loan of 1947-Item 17:--

Baltimore Soda Fountain Co.	\$ 271.25
Otto-Harling	110.00
York Refrigeration Co.	1,243.00
Rexair Division Martin Perry Corp.	215.00
State Use Industries	684.00
Colson Corporation	977.26
Eader & Co.	4,227.70 .
	\$7,728.21

- d. Upon the recommendation of Mr. Rennie, the Board approved award of contract by Mt. Wilson State Hospital to Eader & Co., in the amount of \$757.20, by Pine Bluff State Hospital, payable from the General Construction Loan of 1947-Item 17. The total amount of the award in this case is \$4,984.90, with a portion of the charge being payable by Mount Wilson State Hospital.

Military Department:-

- 1- Mr. Funk requested that the Board approve the following modifications to Items submitted by him at the meeting of June 7, 1949, under Item 65 of his Agenda:--
 - a. Payment of architectural fee to Cyril H. Hebrank for preparation of plans and specifications for National Guard Armory at Belair be made from the General Construction Loan of 1947, rather than the General Construction Loan of 1949.
 - b. Payment of fee to Lawrence Menefee for preparation of plans and specifications for alterations to the National Guard Armory at Westminster be made from the General Construction Loan of 1947, instead of the General Construction Loan of 1949. The fee payable is on the basis of 3% of the total cost of the work.
- 2- Upon the recommendation of Mr. Funk, the Board approved the following expenditures from Item 201 of the budget of the Military Department:-

Broadway Market Armory - W. E. Hershey	\$ 12.02
J. George BenseL Co.	116.84
Bateman Photo Print & Blueprint Co.	63.75
Belair Armory-Glen C. Deaton, Surveyor	100.00 max.
National Guard Hangar - cancellation of contract with Marley Salvage & Construction Co.	290.00 /
National Guard Hangar - Marley Salvage & Construction Co.	106.47
National Guard Hangar - Windsor Construction Co.	65.00
National Guard Hangar - George H. Schuman	98.80
Fridinger & Co. - Hagerstown Armory	40.70 .
	\$313.58

- 3- Upon the recommendation of Mr. Rennie, the Board approved award of the following contracts by the Military Department, payable from the General Construction Loan of 1947-Item 9:-

Alan E. Barton, Inc., for concrete	\$3,198.00
Dietrich Bros., Inc., for wire	801.28
	<u>\$3,999.28</u>

- 4- Upon the recommendation of Mr. Funk, the Board approved the award of the following contracts by the Military Department, payable from the General Construction Loan of 1947:--

N. C. Erb, for Change Order 1	\$ 30.00
Consolidated Gas Electric Light & Power Co., for work at 5th Regiment Armory	495.87
Cyril H. Hebrank, for preparation of plans and specifications for Storage Warehouse at Municipal Airport. 4-1/2% of total construction cost.	- - -
Windsor Construction Co., for "extension" of contract being paid from Federal Funds	460.66
Harry T. Campbell Sons Corp., reported August 2, 1949, for work at Towson Armory. \$1,637.75.	10.00 /
W. Earl Hershey, for work at Pikesville	785.00
Globe Improvement Co., for "extension" of contract being paid from Federal Funds	840.00
Department of Public Improvements, for plans and specifications for alterations, etc. of storage building at Municipal Airport, contingent upon extension of the present lease with the City of Baltimore. Approximate cost of work \$5,000.00.	- - -
Camp Holabird, for alterations and improvements, based on plans prepared by Department of Public Improvements.	5,000.00 approx.
Egli & Gompf, for engineering services at National Guard Hangar.	1,452.81
J. R. Crocker Co., for work at National Guard Hangar	13,269.00
Lawrence A. Menefee, for surveying services in connection with the project at Westminster.	250.00
Cyril H. Hebrank, architectural services in connection with contract with Windsor Construction Co. for work at Camp Ritchie, being paid for from Federal Funds.	1,380.08
Windsor Construction Co., for "extension" of above mentioned contract (\$19,715.36)	375.00 .
Windsor Construction Co., for work at Westminster	<u>8,612.00 .</u> \$32,940.42

- 5- Upon the recommendation of Mr. Funk, the Board authorized award of contracts by the Military Department, payable from Federal Funds, as follows:--

Windsor Construction Co., for Storage Warehouse at Dundalk	\$21,432.73
Windsor Construction Co., for work at Belair	36,445.00
Windsor Construction Co., for work at Westminster	11,995.00
Preparation of plans and specifications for shop and storage facilities at Greenbelt, Catonsville, and South Broadway, Baltimore, at \$30,000 to \$35,000, each.	- - -
Globe Improvement Co., for work at Frostburg	40,500.00
Picracchi Construction, for work at Pikesville	71,500.00 .
Windsor Construction Co., for work at Camp Ritchie	<u>19,715.36 .</u>
	\$201,588.09

- 6- Upon the recommendation of Mr. Funk, the Board approved extensions to the contract between the Military Department and Piracci Construction (\$71,500.00 payable from Federal Funds) by \$850.00 and \$137.50, payable from the General Construction Loan of 1947.

The Miners Hospital:--

Upon the recommendation of Mr. Funk, the Board approved the following contracts for The Miners Hospital, payable from budget appropriations to that institution:--

Installation of screen door into operating room	\$ 46.50
Queen City Electric Co. (August 2, 1949) cancelled	687.65 /
Glen Wright, for work on Silent Call System	<u>1,139.00 .</u>
	\$ 497.85

Montrose Training School for Girls:-

Mr. Funk advised the Board that in connection with the contract authorized June 30, 1949 between Montrose Training School for Girls and J. R. Rimbey, in the amount of \$4,740.00, payment will be made as follows:-

1949 Budget - Item 201	\$1,675.00
1950 Budget - Item 201	3,065.00 .

Morgan State College:-

- 1- The Secretary brought to the attention of the Board a communication received from Mr. James H. Carter, Business Manager of Morgan State College, relative to the fact that the house which he has been occupying is scheduled to be razed to make room for the Gymnasium Building for the college.
- After a discussion of the matter, the Board requested the Secretary to refer this matter to the Board of Trustees of Morgan State College, for their study and recommendations to the Board of Public Works as to what they feel might be done in the matter.
- 2- The Board approved request of Morgan State College, submitted by the Secretary, for the following transfers of funds within the Post War Construction Fund:--

From	To	
Item 214-Old Dining Hall	Item 206-Women's Dormitory	\$ 145.93
Item 208-Boiler Plant	Item 300-Unallocated Funds	.46
Item 214-Old Dining Hall	Item 220-Temporary Classroom Bldg.	331.33
Item 214-Old Dining Hall	Item 220-Temporary Classroom Building, for additional Laboratory and Educational Equipment	1,214.34,

in order that the institution may be able to make payment for committments now due in connection with the Post War Construction Fund program.

- 3- Upon the recommendation of Mr. Funk, the Board approved the following tentative assignments of architects ih connection with the development of a proposed building program for Morgan State College, to be submitted to the Governor and the General Assembly:-

Auditorium and Fine Arts Building	-	Gaudreau & Gaudreau
Science Building and Equipment	-	Hall, Border & Donaldson
Home Economics & Family Life Building	-	Frederick Fletcher
Infirmary	-	Frederick Fletcher
Two Dormitories - Men's and Women's	-	Albert I. Cassell.

The assignment contemplates the development of preliminary sketches and studies, and is on the basis of a fee being paid only if and when the buildings are included in a State Bond Issue.

- 4- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by Morgan State College, payable from the Post War Construction Fund:-

Item #220 and funds to be transferred from Item #214, as needed:--

Joseph H. Argabright & Co., for IBM equipment at Temporary Classroom Building	\$ 975.00
Henry A. Knott, Inc., for Kitchen Equipment at Temporary Classroom Building	282.00 .
	\$1,257.00

- 5- Upon the recommendation of Mr. Funk, the Board approved execution of the following Change Orders by Morgan State College, against Item 96 of the General Construction Loan of 1947:--

John K. Ruff, Inc., at Academic Building	\$3,042.76 /
John K. Ruff, Inc., at Academic Building	424.24 .
	\$2,618.52

- 6- Upon the recommendations of Mr. Rennie and Mr. Funk, the Board approved award of the following contracts by Morgan State College, payable from the General Construction Loan of 1949:-

Item 118 -- Murray Baumgartner Surgical Instrument Co.	\$2,331.00
Otto-Harling, Inc.	381.08
Baltimore Soda Foundtain Co.	433.70
National Cash Register Co.	650.00
Carey Machinery & Supply Co.	21.17
F. A. Davis & Sons	430.73
John Hoos Co.	3,724.09
General Electric Supply Corp.	120.28
International Fixture Co.	485.65
G. L. Price Co.	<u>1,264.64</u>
	\$9,842.34 .
Item 119 -- Land & Simmons Co., for Change Order 2	\$148.00
Land & Simmons Co., for Change Order 2	7.00 /.
Item 120 -- H. E. Crook Co., for Change Order 1	\$725.00 /
H. E. Crook Co., for Change Order 2	241.00 .
Item 121 -- Various Vendors, for office furniture and equipment for Academic Building.	<u>16,272.91 .</u>
	\$25,672.25

- 7- Upon recommendation of Mr. Funk, the Board approved award of the following contracts for Morgan State College, payable from budget funds:-

Item 201 --	Charles T. King Co., Inc.	\$ 935.00
	Joseph H. Argabright & Son	225.00
	Globe Improvement Co., for Change Order 4	178.00
	Charles T. King	320.00
	Leo J. McCourt & Co.	750.00
	F. A. Taylor Co.	904.00
	Plibrico Sales and Service	355.65
	William C. Kane	102.00
	Globe Improvement Co., for Change Order 5	242.50
	Charles T. King, Inc.	200.00
	Charles T. King, Inc.	90.54
	Joseph H. Argabright	187.35
	Maryland Refrigeration Co., Inc.	28.75
	National Chimney Service Co., Inc.	225.00
	Joseph H. Argabright & Son	471.00
Item 602 --	Henry A. Knott, Inc.	<u>\$497.50</u>
		\$5,712.29

Post War Construction Fund:-

The Board approved the following payments which have been made through the State Comptroller's Office from the Post War Construction Fund since the last meeting:--

Item #2	\$21,205.96
Item #5	332.06
Item #6	1,198.80
Item #7	46.62
Item #8	6,520.00
St. Mary's Industrial School for Boys	1,709.50
Barrett School for Girls	864.62
Boys' Village of Maryland	744.71
Crownsville State Hospital	13,351.50
Maryland Penitentiary	643.38
Maryland Training School for Boys	405.36
Military Department	1,404.62
Morgan State College	1,446.53
Springfield State Hospital	10,221.93
Spring Grove State Hospital	17,365.52
Deer's Head State Hospital	84,228.35
Maryland State Reformatory for Women	908.82
State Tobacco Warehouse	111.13
	<u>\$162,809.41.</u>

(Construction)

Rosewood State Training School:-

- 1- Upon the recommendation of Mr. Funk, the Board approved request of Rosewood State Training School for the Superintendent, Administrative Assistant, with Wrenn, Lewis & Jencks; Benjamin Frank; and Frederic A. Fletcher, architects for various buildings at Rosewood State Training School, to visit representative institutions similar to Rosewood State Training School in other locales - probably New York, Massachusetts, and Connecticut Institutions, with the expenses therefor to be charged jointly against Item 49, 50, and 51 of the Board of Public Works Construction Fund of 1949.

- 2- Upon the recommendation of Mr. Funk, the Board approved the following expenditures from Item 201 of the budget of Rosewood State Training School:-

Monumental Tile and Concrete Co.	\$825.00
Charles Zies & Sons Co.	2.50
Pioneer Refrigeration Co.	140.40
	<u>\$967.90</u>

- 3- Upon the recommendation of Mr. Rennie, the Board approved the following contracts for Rosewood State Training School:-

General Bond Issue of 1941 -- State Use Industries	\$1,237.50
General Electric Supply Co.	695.84
	<u>\$1,933.34</u>

- 4- Upon the recommendation of Mr. Funk, the Board approved contract between Rosewood State Training School and S. H. Jackson, in the amount of \$790.00, for the installation of X-ray Equipment in the Rogers Building. Payment is to be as follows:-

General Bond Issue of 1941	\$500.00
1950 budget-Item 201	290.00
	<u>\$790.00</u>

- 5- Upon the recommendations of Mr. Funk and Mr. Rennie, the Board approved award of the following contracts by Rosewood State Training School, payable from the General Construction Loan of 1947:-

Item 35 -- J. H. Lawrence Co., for Change Order #3	\$164.00
Item 36 -- Beautycraft Kitchens, Inc.	131.95
University Hospital	1,557.50
State Use Industries	255.00
Beautycraft Kitchens, Inc.	1,204.75
E. J. Callahan	257.65
State Use Industries	255.00 Dupl.
Wallace & Gale, for Change Order 1	85.00
Wallace & Gale Co., for Change Order 2	290.00

Item 37 -- Wm. H. Sands, Inc., for Hog House	16,043.00
	<u>\$19,988.85</u>

- 6- Upon the recommendation of Mr. Funk, the Board approved the award of the following contracts by Rosewood State Training School, payable from the Board of Public Works Construction Fund of 1949:-

Item 48 -- G. Douglas Andrews & Associates, for necessary survey and plotting work in connection with Sewage Treatment Plant	\$ 440.00
Item 49 -- Wm. H. Sands, for digging 2 test pits for soil tests for the new Employees' Building	27.00
Item 54 -- Colwill Construction Co., for renovation of various buildings	22,552.25
	<u>\$23,019.25</u>

Ritchie State Hospital:-

Upon the recommendation of Mr. Funk, the Board approved the following expenditures from Item 208 of the budget of Ritchie State Hospital:-

Kempers', for plumbing work	Item #208	\$415.96
Walter M. Spangler, for wiring	Item #201	977.00
		<u>\$1,392.96</u>

St. Mary's Junior College:-

- 1- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by St. Mary's Junior College, payable from the General Construction Loan of 1949:-

Item 129 -- Simpson Electric Co., for lighting	\$4,611.00
Item 128 -- Mrs. Jeannette B. Howard, for purchase of 3-1/3 acres of land adjacent to the school for a site for the Faculty Residence.	10,000.00 .
	<u>\$14,611.00</u>

- 2- Upon the recommendation of Mr. Rennie, the Board approved award of contract by St. Mary's Junior College to The Baltimore News Co., in the amount of \$195.02, for books, payable from the General Bond Issue of 1941-Item 14.

Sandy Point Bayside Park:-

- 1- Upon the recommendation of Mr. Funk, the Board approved the appointment of Sandlass Weiman & Associates for the preparation of plans and specifications for the construction of roads for the Sandy Point Bayside Park. Funds are available for this work in the General Construction Loan of 1949-Item 2; and in the Post War Construction Loan of 1945-Item 2.

- 2- Upon the recommendation of Mr. Funk, the Board approved the following expenditures for Sandy Point Bayside Park from the Post War Construction Fund-Item 2:--

Martin G. Imbach, for payment of contract authorized August 2, 1949 not to exceed \$4,700.00	\$3,960.92
Martin G. Imbach, Inc., for Change Order	525.00
Wm. F. Kirby & Sons, for electrical installations	30.00
Elmer J. Hartney, Clerk, transferred from Solomons as of August 29, 1949	60.00 per wk.
Charles Wood, Construction Superintendent, transferred from Solomons as of July 1, 1949	100.00 per wk.
K & S Electric Co., for electrical installation at the Prison Camp	1,948.00 .
	<u>\$6,463.92</u>

- 3- Upon the recommendation of Mr. Funk, the Board approved the following expenditures from the General Construction Loan of 1949-Item 2, for Sandy Point Bayside Park:-

Colgate Asphalt Paving Co., for 6 stone jetties	\$17,199.00
Wm. Everett Gray, as architect for bath house, etc.	- - -
Maryland Airphoto Service	200.00
Maryland Airphoto Service, for Change Order 1	85.00
Sandlass Wieman & Associates, for plans and specifications for water sewage lines and treatment.	- - - .
	<u>\$17,484.00</u>

Solomons Base:-

- 1- The Secretary advised the Board of receipts of the following amounts from the disposal of surplus materials of the Solomons Base to the credit of Item 300 of the Post War Construction Fund:--

Sale of Scrap Wood to Richard Brown, Henry Clakr, and Henry Bean	\$ 50.00
Maryland Penitentiary	234.75
State Roads Commission	43.67
Boys' Village of Maryland	87.54
	<u>\$415.96 .</u>

- 2- The Board approved the request of Mr. Funk for the use of \$2,000.00 of receipts credits to Item 300 of the Post War Construction Fund, through transfer to Item 5 of that account when received, for payment to the Treasurer of the United States in further fulfillment of the State's obligations in accordance with the terms of the contract with the Navy Department for the acquisition of the Solomons Base by the State. Under the terms of this contract the State is obliged to remove certain diesel generators installed at the Base and deliver them to the Naval Civil Engineering Laboratory at Solomons. Bids taken by the

(Construction)
(Solomons Base)

Navy Department show a low bid cost of \$2,000.00. The Board authorized the Navy Department to undertake the removal of the generators, with the understanding that the State is to repay the Department therefor.

- 3- Upon the recommendation of Mr. Funk, the Board approved the sale of the following supplies from the Solomons Base, with the receipts to be credited to Item #300 of the Post War Construction Fund:-

7 Heaters with electric motors	\$70.00
1 C. I. Urinal	10.00,

to the Mayor and City Council for Brunswick, Maryland.

Springfield State Hospital:-

- 1- The Secretary brought to the attention of the Board a letter of Springfield State Hospital, dated August 18, 1949, wherein advice was given that the contract approved by the Board on August 2, 1949, with R. Mars Company, in the amount of \$1,120.60, had not been awarded. But, the equipment required was supplied to the hospital by:-

R. Mars Company	\$112.10
C. H. Lears, Inc.	1,055.80,
	<u>\$1,167.90</u>

and the institution requested approval to the award of these two contracts, with payment to be made from Item 114-Post War Construction Fund.

The Board approved this change.

- 2- Upon the recommendation of Mr. Funk, the Board approved the expenditure of \$120.00 from Item 208 of the budget of Springfield State Hospital for the rental of a bull-dozer to move a coal pile which was on fire.
- 3- Upon the recommendation of Mr. Rennie, the Board approved award of the following contracts by Springfield State Hospital, payable from the Post War Construction Fund:-

Item 97 -- Southern Supply Co.	\$543.00
Crane Company	367.70
Item 107 -- Automatic Fire Protection Co.	496.80
Carey Machinery Co.	302.58
Item 114 -- C. H. Lears Co.	3,649.03
Edwards Contract Co.	523.23
Gomprecht & Benesch	327.20
Baltimore Gas Light Co.	151.20
R. Mars Contract Co.	59.40
Westinghouse Supply Corp.	74.92
Calvert Rug & Linoleum Co.	541.12
McDowell Company	130.00
C. H. Lears, Inc.	237.00
Gomprecht & Benesch	26.00
Calvert Rug Company	<u>123.82 .</u>
	\$7,553.00

- 4- Upon the recommendations of Mr. Rennie and of Mr. Funk, the Board approved the following contracts for Springfield State Hospital, payable from the General Construction Loan of 1947:-

Item 42 -- Arundel Corporation	\$230.50
Arundel Corporation, for extension of contract	5.50
Northeastern Supply Co.	338.10

Item 47 -- Kramer & Davis, for construction of Shipley Barn	<u>11,229.00 .</u>
	\$11,803.10

(Construction)

October 4, 1949

(Springfield State Hospital)

5- Upon the recommendation of Mr. Funk, the Board approved the award of the following contracts by Springfield State Hospital, payable from the Board of Public Works Construction Fund of 1949:-

Item 72 -- Henry P. Hopkins, for the preparation of plans and specifications for Addition to the Tuberculosis Building.	\$ - - -
Item 68 -- Henry P. Hopkins, for the preparation of plans and specifications for Remodeling Dining Rooms.	- - -
Item 63 -- Land & Simmons, for remodeling West Gate House	8,426.00
1 Tractors for use in grading, reclaiming, etc.	8,500.00 approx.
Land & Simmons, for Change Order	261.00 ✓
Blair Bros., for painting of various buildings	20,477.00
Kuehnle-Wilson, for painting of various buildings	12,500.00
Item 63 -- Submitted by Mr. Rennie, and approved:-	
Lee Electric Co.	220.69
Greenfield Electric Supply Co.	383.04
Electric Ind. Supply Co.	14.10
Westinghouse Electric Supply Co.	19.97
General Electric Supply Co.	48.77
Greenfield Electric Supply Co.	79.16
Graybar Electric Co.	19.94
Koppers Co., Inc.	235.20
Continental Electric Co.	<u>1,729.97</u> .
	\$52,392.84

Spring Grove State Hospital:-

1- After due consideration of the matter, the Board approved the following recommendation submitted by Mr. Funk.

Because of the large amount of emergency repair and renovation work at Spring Grove State Hospital which this Department has found desirable to undertake immediately, it will be necessary to request re-allocation of the present items in the Board of Public Works Construction Fund of 1949 for Spring Grove State Hospital. In accordance with the Language of the Budget Act providing funds for the Mental Hospital Program, the Board of Public Works is authorized to make any adjustments as to the amounts of detailed items which may become necessary to accomplish the purposes intended. A presentation of the desirability of transfer of such funds has been made to the Attorney General, who advises that the Board of Public Works is fully authorized by the Budget Act to permit the transfer of funds within the scope of the items for any one individual Institution. In accordance therewith it is recommended that the Board authorize the transfer of the sum of \$100,000.00 from Item 90 of the Board of Public Works Construction Fund of 1949 - Admissions and Convalescent Buildings \$2,000,000.00, thereby reducing the sum in this item to \$1,900,000.00. This \$100,000.00 should be re-allocated in Item 85 of the Board of Public Works Construction Fund of 1949 - Alterations, Auditorium and Other Buildings \$52,500.00, thereby increasing the total projected amount in this item to the sum of \$152,500.00. This transfer of funds will allow the continuation of repairs and renovations of an emergency nature at Spring Grove and will not materially affect the construction contemplated for the Admissions and Convalescent Buildings.

2- Upon the recommendation of Mr. Funk, the Board approved the following expenditures from the budget of Spring Grove State Hospital:-

Consolidated Gas Electric Light & Power Co.	\$ 26.20
" " " " " "	11.60
Ferguson Co.	33.85
John Hoos Company	<u>5,576.31</u> .
	\$5,647.96

3- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by Spring Grove State Hospital, payable from the Board of Public Works Construction Fund of 1949:-

Item 85 -- Insect Control and Research, Inc.	\$1,050.00
Selby-Battersby & Co. , for Change Order	486.41
Colwill Construction Co., for Change Order	79.74
Colwill Construction Co., for Change Order	8,874.68 /
Blair Brothers	2,166.00
Potts & Callahan Paving Co.	9,170.80
Blair Brothers, for Change Order 1	3,884.00
R. L. Martin	195.00
R. L. Martin, for Change Order #1	195.00
Blair Brothers, for Changer Order #2	2,895.00
Blair Brothers, for Chage Order #3	214.53
Colwill Construction Co., for correction of Change Order	8,874.68 /
Colwill Construction Co., for Change Order	7,866.89
Prison Labor	100.00
Colwill Construction Co., for rodent control	3,630.00
John R. Crocker Co.	1,093.00
Selby-Battersby & Co., for Change Order #2	34.75
Prison Labor-Maryland House of Correction	1,005.00
" " " "	938.50
K. & S. Electric Co.	5,825.00
S. Yeardley Smith, for emergency repairs to refrigeration areas, on time-and-material basis, with 10% profit and 5% overhead.	- - -
S. Yeardley Smith, for plans and specifications for rebuilding refrigerated areas in Old Center Building.	- - -
Item 86 -- Henry Powell Hopkins, for plans and specifications for Addition to Laundry.	- - -
Item 89 -- S. Yeardley Smith, for plans and specifications for the mechanical installations of the Storage Building.	- - - .
	\$23,080.26

State Department of Education:-

1- Dr. Thomas G. Pullen, Jr., State Superintendent of Public Schools, submitted to the Board a file of applications for financial assistance for public school construction in accordance with the provisions of Chapter 488 of the Acts of 1949, authorizing the General Public School Construction Loan of 1949 in the amount of \$50,000,000.00, and Chapter 502 of the Acts of 1949, authorizing the General Public School Assistance Loan of 1949 in the amount of \$20,000,000.00.

The summarized statement of the applications shows the total amount of construction as \$55,969,971.95, of which \$25,325,167.50 would be furnished locally and the balance of \$30,644,804.45 furnished by the State out of the two Loans in the following amounts:--

General Public School Assistance Loan (State Grant)	\$12,855,435.50
General Public School Construction Loan (State Loan)	17,789,368.95.

Dr. Pullen recommended approval of the program as covered in the statement.

After a full discussion of the matter, the Board voted its approval.

2- The Secretary brought to the attention of the Board a letter addressed to it by Dr. Pullen relative to obtaining additional land at the State Teachers College at Frostburg, for which an appropriation of \$125,000.00 is included in the General Construction Loan of 1949. A plat of the school property showing the additional properties adjacent to the school which it is desired to purchase was shown the members and explained in detail by Dr. Pullen.

After a discussion of the matter, Dr. Pullen was authorized to contact the Attorney General and request him to obtain the necessary options on the various parcels of land involved, looking forward to acquisition, at a cost of \$102,820.00.

- 3- Dr. Pullen also submitted to the Board a proposal for the purchase of certain properties adjacent to the State Teachers College at Salisbury, for which there is an appropriation of \$70,000.00 included in the General Construction Loan of 1949.

After due consideration of the matter, Dr. Pullen was authorized to contact the Attorney General and have him complete the necessary arrangements for the purchase of the properties indicated as #1, #2, and #3 on the plat submitted by Dr. Pullen of the property at Salisbury, and with the understanding that efforts would be made to obtain options on the remaining lots indicated on the plat, which the State Department of Education is anxious to obtain, so that consideration can be given to deciding whether it will be possible to obtain these properties. The cost of properties #1, #2 and #3 will be \$58,400.00.

It was also agreed that consideration should be given to selling the land now belonging to the College, located on the East side of the Salisbury Boulevard, since it is felt that this particular land could not be used to advantage by the College because of its separation from the main property, caused by the building of the Boulevard. It is intended that the proceeds from the sale of this land could be used in connection with the purchase of the additional land which it is desired be obtained by the school on Camden Avenue, Salisbury.

4- Bowie State Teachers College --

Upon the recommendation of Mr. Funk, the Board approved the award of the following contracts by Bowie State Teachers College, payable as shown:-

Budget Item 201 -	H. E. Crook Co.	\$147.91
	Eugene Smith	10.00
General Construction Loan of 1947 - Item 106	Colwill Construction Co., for Change Order No. 1	16.50/

- 5- Upon the recommendation of Mr. Funk, the Board authorized award of the following contracts by Frostburg State Teachers College, payable as follows:-

Budget Item 201 -	Livingston's Machine & Tool Company	\$425.00
	Ralph J. Baker	125.84
General Construction Loan of 1949-Item 138 -	S. Russ Minter, for preparation of plans and specifications for Science Building.	- - - .

- 6- Upon the recommendation of Mr. Funk, the Board approved the following contracts for the Salisbury State Teachers College, with payment to be made as shown:-

Budget Item 201 -	George E. Adshead & Son	\$200.00
General Construction Loan of 1949-Item 143 -	Malone & Williams, for plans and specifications for Boys' Dormitory.	- - - .

- 7- Upon the recommendations of Mr. Funk and of Mr. Rennie, the Board authorized award of the following contracts by Towson State Teachers College, payable from the funds set forth:-

Budget Item 201 -	National Engineering Co.	\$494.35
	Blair & Sons Co., Change Order	890.00
	Blair Bros.	3,965.00
	Blair Bros., extension	296.00
	Charles Zies & Sons	25.00
General Construction Loan of 1947-Item 115 -	J. E. Williamson	540.00
General Construction Loan of 1947 -	City of Baltimore, cancelled County Commissioners of Balti- more County, for relocation of fire plug.	469.72 / 469.72

October 4, 1949

(Construction-Towson State
Teachers College)

904jd

General Construction Loan of 1949-
Item No. 150 -

Educational Equipment Co.	\$409.50
General Electric Supply Co.	860.58
F. A. Davis	315.00
Capital Sun Roc Agency, Inc.	757.00
Education Equipment Co.	353.00 .

State Tobacco Warehouse:-

Upon the recommendation of Mr. Funk, the Board approved award of contract by the State Tobacco Warehouse to Baltimore Elevator Company, for repairs on elevators Nos. 1, 2 and 3 in Warehouse "A", and also elevator in Warehouse "B". Payment is to be made from Item 201 of the department's budget funds.

University of Maryland:-

- 1- The Secretary brought to the attention of the Board a letter which had been received from Dr. Maurice C. Pincoffs, of Baltimore, dated August 18, 1949, relative to a letter written to the Board by Mr. Jerome Robinson advocating "a survey of hospital needs in Maryland and of existing hospitals and facilities so that some positive plan may be evolved for the most economical and overall management of such hospitals and facilities, for their expansion and for new construction".

After due consideration of Dr. Pincoffs report, it was decided to adopt the recommendation made by him that the proposal of Mr. Robinson that a survey of hospital needs in Maryland be undertaken, not be approved.

- 2- The Secretary brought to the attention of the Board a letter received from the University of Maryland, dated September 9, 1949, advising that the actual acreage for the Metzert Farm is 228.2717, rather than the 218.27 acres authorized by the Board at its meeting of June 7, 1949.

The Board approved the purchase of this property based on an acreage of 228.2717.

- 3- The Board confirmed approval which had previously been given by the individual members of the Board to the request of the University of Maryland for permission to purchase the leasehold interests in the property known as 115 South Greene Street, Baltimore, at a cost of \$5,750.00, with payment to be made from the "Special Funds" of the institution's current budget.
- 4- The Board approved request of the University of Maryland, submitted by the Secretary, for permission to purchase a house and lot adjoining the University's grounds at College Park, known as the Lyddane property, at a cost of \$15,000.00, plus an additional \$250.00 if the property is not paid for within sixty (60) days. Payment is to be made from the general receipts of the institution.
- 5- The Secretary brought to the attention of the Board, a request received from the University of Maryland for approval to the purchase of the Church property of the Second Lutheran Church of Baltimore, in the same block with University Hospital, and in which the Psychiatric Unit is to be constructed, at a cost of \$200,000.00, which would be paid from an accumulation of a surplus of the past several years.

After due consideration of the request, the Board decided to hold the matter for consideration at a later date, inasmuch as it was understood that there is nothing urgent about obtaining the property at this time.

- 6- Upon the recommendation of Mr. Funk, The Board approved the following expenditures by the University of Maryland:-

a. Mohican Engineering Co., for blue prints and specifications for construction of a bull barn, payable from the following funds:-

Item 160-General Construction Loan of 1949	\$10.47
Item 65-Special Funds	57.70
Item 155-General Construction Loan of 1949	11.70
Item 17-General Funds	175.58 .

- b. Walter C. Doe, for execution of Change Order #2 for installation of DC feeder, Building "G", Martin College, payable from the following funds:-
- | | |
|--|----------|
| Item 157-General Construction Loan of 1949 | \$286.27 |
| Item 81-Special Funds | 131.00 . |
- c. National Engineering Co., contract approved August 2, 1949 to be paid from the following sources rather than as approved:-
- | | |
|--|----------------------|
| Item 17-1945 Appropriation | \$17,252.36 |
| Item 17-1946 Appropriation | 13,666.64 |
| Item 159-General Construction Loan of 1949 | 19,573.08 |
| | <u>\$48,913.00 .</u> |
- d. From the General Construction Loan of 1947:-
- | | |
|---|----------|
| Item 135 - C. A. Speake | \$ 13.44 |
| Item 141 - Samuel R. Boyd | 50.00 |
| - - - Hyman Construction Co., for Change Orders 25 & 26 | 130.00 . |
- 7- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by the University of Maryland for the Tobacco Research Farm, payable from the General Funds of the University's budget:-
- | | |
|-----------------------|------------|
| Weather-Master Co. | \$919.00 |
| Joseph V. Wyvill, Jr. | 1,086.00 . |
- 8- Upon the recommendation of Mr. Funk, the Board approved the following expenditure from the budget appropriation Item 201 for the University of Maryland-University Hospital:-
- | | |
|-------------------------------|----------|
| Leane Machinery Co. | \$ 85.00 |
| General Electric Supply Corp. | 49.10 |
| General Electric Supply Corp. | 5.00 |
| General Electric Supply Corp. | 126.40 |
| General Electric Supply Corp. | 21.78 . |
- 9- Upon recommendation by Mr. Funk, the Board authorized award of the following contracts by the University of Maryland for the Tobacco Experimental Farm, payable from the funds shown:-
- | | |
|--|----------|
| Budget Item 13 - Southern Maryland Oil Co. | \$201.00 |
| Special Funds, Item 65 - Carty Electric Armature Service, Inc. | 126.75 |
| General Construction Loan of 1949-Item 169 - | |
| Middle Department Association of Fire Underwriters | 5.00 |
| Budget Item 13 - Eugene Chaney | 70.00 |
| Budget Item 13 - Eugene Chaney | 68.00 . |
- 10- Upon the recommendation of Mr. Funk, the Board approved the following expenditures for the University of Maryland-Baltimore Schools from Special Funds in the current budget:-
- | | |
|--|----------|
| Colwill Construction Co. | \$921.00 |
| Charles R. Scrivener & Co., Inc., for Change Order No. 2 | 800.00 |
| Blair Brothers | 165.00 |
| Westinghouse Electric Corp., for Change Order No. 1 | 45.00 |
| Charles R. Scrivener & Co., for Change Order #3 | 400.00 |
| Charles R. Scrivener & Co. | 1,450.00 |
| Consolidated Gas Electric Light & Power Co. | 200.00 |
| Stebbing & Marting | 2,962.00 |
| D. & O. Electric Co., for Change Order No. 1 | 46.00 |
| Henry A. Knott, Inc. | 3,449.00 |
| Henry A. Knott, Inc., for Change Order No.1 | 892.99 |
| Consolidated Gas Electric Light & Power Co. | 115.00 |
| Charles R. Scrivener Co., Inc., for Change Order No. 4 | 97.45 . |

(Construction-University
of Maryland)

- 11- Upon the recommendation of Mr. Funk, the Board approved the following expenditures by the University of Maryland-College Park from current budget funds:-

Special Funds - Leo Butler	\$10,000.00
Wm. H. Whiting Co.	30.50
Department of Labor & Industry	2.00
Southeastern Floor Co.	150.00
Southern Oxygen Co.	100.00
Smith & Viar Welding Co.	20.00
Prison Labor	1,948.00
Washington Stair & Ornamental Iron Works, for Change Order covering catwalks in boiler room	1,426.74
Suburban Engineering Co.	24,853.00
J. O. and C. M. Stuart	2,323.25
Marenka Metal Manufacturing Co.	240.00
J. O. and C. N. Stuart, for Extension #3	690.00
Wm. Dumbor Company, Inc.	550.00
Duston & Poe	2,165.00
Leo Butler Co.	9,700.00
Baltimore Contractors, Inc., for Stadium	299,990.00
General Funds - Walter John Wentz	300.00
A. B. Farquhar	200.00
A. C. Harn	50.00
Surveyor Service Co.	222.75
Suburban Engineering Co.	4,000.00 max.
Murray-Baumgartner Surgical Instrument Co.	194.75 .

- 12- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by the University of Maryland, payable from the General Construction Loan of 1949:-

Item 155 - Raymond Concrete Pile Co., for test borings in connection with the new Chemistry Building	\$2,500.00 max.
Item 157 - George C. Martin, for installation of laboratory equipment	4,950.00
United Clay Products, for cooling tower for Martin College	3,190.00
Baltimore Stationery Co., for shelving units	408.66
Boulin Instrument Co., for Lyons Chronometric Tachometer, Type B	254.76
Miscellaneous purchases as shown in Item 111-A of Mr. Funk's agenda for today's meeting, page 54, through Department of Budget & Procurement.	5,758.57
Purchase of equipment brought through the Department of Budget and Procurement, as shown in Item 111-D, of Mr. Funk's agenda for today's meeting, page 55, for the Agriculture-Engineering Building.	333.47
Miscellaneous purchases made through Department of Budget & Procurement, as listed in Item 155-E of Mr. Funk's agenda for today's meeting, on page 68.	675.48
Walter C. Doe, for connections to laboratory equipment in Chemical Engineering Building.	1,250.00
Wm. H. Singleton Co., Inc., for connecting laboratory tables in Chemical Engineering Division.	949.94
Purchases made through Department of Budget and Procurement, as listed in Item 155-I, page 70 of Mr. Funk's agenda.	2,778.62 .
Item 158 - Thomas Somerville Co.	21.29 .
Item 160 - Hyattsville Hardware Co.	4.41
A. H. Smith	29.40
Bussey Products Co.	185.35
Skilsaw, Inc.	42.45
Miscellaneous purchase shown under Item 111-C, page 55, of Mr. Funk's agenda for today's meeting.	93.33

Wm. G. Scarlet	\$ 31.82
Prison Labor	1,691.99
Johannes & Murray, architects, on Poultry Buildings	710.40 799.20
Spradlin Construction Co., Inc., for 3 Poultry Bldgs.	46,400.00
Item 161 - Johannes & Murray, architects, for Apiary Building	710.40
Item 162 - Bladensburg Blueprint Shop	16.20
Bladensburg Blueprint Shop	10.80
Agronomy and Botany Laboratories are to be proceeded with by the University under institution's direct supervision, with materials to be purchased through Department of Budget and Procurement, and with mechanical and electrical work to be accomplished on a time-and-material basis. \$20,000.00 available.	
E. C. Ernst, Inc., for wiring	4,000.00 max.
William Dunbar, Co., for painting	4,000.00 max.
William Dunbar Co., for plastering	4,000.00 max.
Item 163 - J. O. & C. M. Stuart, for moving fill dirt from Stadium site	46.00
Item 166 - T. Calvin Owens, for Change Order #1	125.88
Item 168 - Lloyd Watson, for remodeling of residence at the Horticulture Research Farm At Salisbury	3,975.00
William A. Dennin, architect	50.00 .
13- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts for the University of Maryland- <u>Princess Anne College</u> , payable from the sources of funds set forth:-	
a. General Funds - Charles E. Brohawn & Brothers, Inc., for	
Change Order No. 9	\$1,464.00
National Theater Supply Co.	1,563.47
Pritchett & Robbins, for Change Order 1	2,750.31
b. Special Funds - Marietta Concrete Corporation	1,843.67
c. General Construction Loan of 1947-Item 145 - Richard Collins, architect, Dining Hall	179.00
d. General Construction Loan of 1949:-	
1. Item 183 - Horace T. Potts, for fencing Athletic Field	7,413.00
2. Item 182 - Harry E. Noble, for construction of dairy barn and milk house	16,904.94
Pocahontas, Inc.	131.60
3. Item 187 - Pritchett & Robbins, for extra equipment in Faculty Cottages	1,496.00
Samuel Brohawn Brothers, due to change in construction. New contract \$30,932.	643.00 / .
14- Mr. Funk submitted to the Board for consideration the bids received September 30, 1949, for the construction of a Boys' Dormitory, Dining Hall & Kitchens, Heating Plant and Utility Lines at the Princess Anne College of the University of Maryland. After due consideration of the bids, with Alternates, which had been received for these three jobs, the Board authorized the award of a contract to Charles E. Brohawn, in the amount of \$474,514.00. Payment is to be made from the following accounts:-	
General Construction Loan of 1947-Item 145	\$140,296.00
General Construction Loan of 1949-Item 180	28,000.00
General Construction Loan of 1949-Item 181	180,000.00
General Construction Loan of 1949-Item 185	126,218.00
	<u>\$474,514.00 .</u>

(Construction-)

Department of Public Improvements-Miscellaneous:-

Mr. Funk brought to the attention of the Board the matter of representatives of various Institutions making inspection trips into other States of installations similar to their own.

After a discussion of this matter, the Board felt that such trips could be made at State expense only if such a trip will furnish construction information which will materially benefit the Capital Improvements Program of the State. The Board further stipulated that when an Institution desires to make such a trip, the Superintendent of such institution shall forward a request therefor to the Chief Engineer of Maryland and that he shall then take such action as he deems advisable in approving, or disapproving, the proposed trip, as it is most necessary that the Chief Engineer of Maryland supergise all obligations which may be made against available funds for building purposes.

BARRETT SCHOOL FOR GIRLS:

The Secretary brought to the attention of the Board the matter of theft of student funds at the Barrett School for Girls, together with report received from the Maryland State Police as of August 6, 1949, covering these moneys. The school requested reimbursement in the amount of \$830.00.

After consideration of the report from the Maryland State Police, the Secretary was instructed to refer the matter to the Attorney General for recommendation by him and also advice as to whether the State has authority to use State Funds in replacing the lost money in question.

BOARD OF MENTAL HYGIENE:

Upon the recommendation of Mr. Rennie, the Board approved the following expenditures by the Board of Mental Hygiene from Miscellaneous Appropriations No. 8 in connection with the reorganization of the Mental Disease Hospital:-

Worden & Risberg, for first half of August	\$1,467.66
Russell S. Davis, State Employment Commission, for expenses in connection with interviews of candidates for the position of Commissioner of Mental Hygiene	64.17
Marie Veditz, for mimeographing	9.45
Wm. Baumgarten & Co., for tally registers	8.00
Lucas Brothers, for Everyday file	3.25
	<u>\$1,552.53 .</u>

Also, see Page 170 of these Minutes.

BUDGET:

The Secretary brought to the attention of the Board a communication received from the Baltimore Association of Commerce requesting payment by the end of 1949 of the \$13,750.00 appropriated to the Association in Miscellaneous Appropriation No. 2, Item #35 of the 1950 Budget.

The Board authorized the State Comptroller to make payment of this appropriation, as requested by the Baltimore Association of Commerce.

COMPTROLLER OF THE TREASURY:

- 1- The Secretary brought to the attention of the Board a request received from Cambridge Homes, Inc. for a refund in the amount of \$140.30 to cover Document-ary Stamps which are now out-of-date and not required by the corporation. The coporation submitted with its request a sworn statement, dated September 27, 1949 that there is no further use for these stamps.

The Board approved payment of the refund requested, from Miscellaneous Appropriation, Item #19, of No. 2.

- 2- The Board approved payment of refund of Admissions Taxes paid to the State in error by the League of Maryland Sportsmen, Inc., as follows:-

December 6, 1946
April 6, 1948

\$564.26
381.11 \$945.37, from

Miscellaneous Appropriation #2, Item 19 - \$564.26 to cover that portion of the taxes paid prior to July 1, 1947 and from "Special Funds" - \$381.11 for the balance which was paid after July 1, 1947.

COURT COSTS:

The Board approved payment of Court Costs in the following cases from Item #32 of Miscellaneous Appropriations No. 2:-

People's Court of Baltimore City -	
State of Maryland vs. Mrs. Elizabeth H. Nicholas	\$ 1.25
Clerk of the Circuit Court, John S. Clarke -	
Hammond vs. Lancaster, involving the validity of the Subversive Activities Act of 1949	12.50
Clerk of the Supreme Court of the United States, for additional costs in the case of Baltimore Radio Show	195.00 .

DEER'S HEAD STATE HOSPITAL:

Mr. Rennie brought to the attention of the Board the detailed operating expense budget for Deer's Head State Hospital, totaling \$200,000.00, and advised that this is the same budget as set forth in the Fiscal Digest.

After a review of the proposed budget, the Board approved same.

DEPARTMENT OF EMPLOYMENT SECURITY:

The Secretary brought to the attention of the Board report of the Employment Security Board for the quarter ending June 30, 1949, showing in detail the taxes collected, the accounts receivable, the liens filed and judgments obtained on tax claims, with a list in detail of the interest waived, the balance of accounts abated and adjusted, and the accounts deemed to be uncollectible. Approval of this report was recommended by Mr. Aaron A. Baer, Special Assistant Attorney General.

After a review of the report submitted, the Board approved same.

DEPARTMENT OF GAME AND INLAND FISH:

The Secretary brought to the attention of the Board a letter received from the Department of Game and Inland Fish, dated August 17, 1949, relative to the value of the Gwynnbrook State Game Farm from which the Department desires to sell 203 acres of land to Rosewood State Training School.

After considering the letter as to the cost of the property, when acquired by the Department for its own purposes, it being shown that the amount to be received by the Department from Rosewood State Training School for the property is somewhat less than the amount invested by the Department of Game and Inland Fish, the Board approved the proposed sale, in the amount of \$24,210.00. Payment is to be made from the 1949 budget funds of Rosewood State Training Schools reserved for this purpose.

The Secretary brought to the attention of the Board request of the Department of Game and Inland Fish for permission to purchase approximately 2,200 acres of land on Warrior Mountain, Allegany County, from Mr. W. C. Crabtree at \$2.00 per acre, the acreage to be determined by survey. It is understood that this property would be used in connection with the plan to establish wildlife management areas in Allegany and Washington County mountain ranges.

The Board approved this request.

DEPARTMENT OF STATE FORESTS AND PARKS:

- 1- The Secretary brought to the attention of the Board request of the Department of State Forests and Parks for approval to a Right-of-Way Agreement with The Potomac Edison Company over and along land situated in West Oakland #14, Garrett County, Maryland, for the purpose of constructing, operating and maintaining an electric line on Department of State Forests and Parks land beginning at the property line along the East side of Youghiogeny River and extending N. W. approximately 1161 feet, thence S. W. a distance of approximately 1130 feet, to Swallow Falls area - a total distance of approximately 2291 feet.

The Board expressed its willingness to approve execution of such a Right-of-Way Agreement, but felt the form of such agreement should be approved by the State Law Department first, and requested the Secretary to so advise the Department of State Forests and Parks.

- 2- The Board approved request of the Department of State Forests and Parks, submitted by the Secretary, for authority to grant a right-of-way to The Potomac Edison Company for a distribution line, not to exceed 12,000 volts, to serve areas in the Savage River section, for which the company will pay \$5.00 per mile, or fraction thereof, each year. The land involved is: Bond 9 and Bond D, and LA-MD-2.
- 3- The Secretary brought to the attention of the Board request of the Department of State Forests and Parks for permission to grant a right-of-way to The Potomac Edison Company in order to service customers near the old Lonaconing CCC Camp. The land involved is the John Green Tract, LU 146. The company will pay \$5.00 per mile, or fraction thereof, per year for this right-of-way.

The Board approved this request.

GENERAL EMERGENCY FUNDS:

- 1- Upon the recommendation of Mr. Rennie, the Board approved the following allotments from the General Emergency Fund:-

Court of Appeals, for expert draftsman and codifier to assist the Standing Committee on Rules of Practice and Procedure.	\$3,600.00
State Employment Commissioner, for replacement of motor vehicle.	1,034.00
St. Mary's Junior College, for nine months salary for additional employee - Senior Stenographer.	1,527.00
State Accident Fund, for salaries due to increased work load in connection with Fund's coverage of State employees.	2,568.00 .

- 2- The Secretary brought to the attention of the Board request of the Board of Natural Resources for an allotment of \$2,500.00 from the General Emergency Fund to be used in the study of siltation in the Chesapeake Bay and its tributaries.

After due consideration, the Board felt that it was unable to make the sum of \$2,500.00 available from any sources at its disposal but was willing that this additional amount be used if it could be found within the budgets of the Board of Natural Resources group.

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board authorized execution of the following leases:-

Crownsville State Hospital - Wm. B. Mason, M.D., for 100 acres of land near the hospital, for one year from October 1, 1949, with the hospital to furnish all horses, machinery, equipment, implements, utensils, labor, seed, and fertilizer for farming land and Lessor to receive one-fourth of crop. Renewal.

Crownsville State Hospital - Bernard Fischer, covering 40 acres of land near Crownsville, for one year from October 1, 1949, the hospital to furnish all horses,

Machinery, equipment, implements, utensils, labor, seed, and fertilizer for farming land; Lessor to receive one-fourth of crop. Renewal.

State Board of Education - Mathieson Building Corporation, covering offices 1332-1334, inclusive, Mathieson Building, Baltimore, for two years and five months from December 1, 1949, at an annual rental of \$3.33. Renewal.

State Roads Commission - Harry T. Phoebus and Vera B. Phoebus, his wife, for three lots of ground, Main and Water Streets, in Princess Anne, for one year from December 17, 1949, at an annual rental of \$600.00. Renewal.

Board of Mental Hygiene - Safe Deposit and Trust Company of Baltimore, Agent, for offices 511-515 Professional Building, Baltimore, for one month from October 1, 1949, at a monthly rental of \$212.00.

State Health Department - Dewalt J. Willard, for 900 square feet on ground floor of Willard's Tavern, Poolesville, on a month-to-month basis from April 1, 1949.

Employment Security Board - The Merchandise Mart, Inc., for second floor of Building "B", parcel one, of the Footer Proper, Howard Street, Cumberland, for fifty-seven months from October 1, 1949, at an annual rental of \$6,600.00.

State Health Department - Cambridge-Maryland Hospital, Inc., for 869 square feet in Hospital, for ten and one-half months from August 15, 1949, at an annual rental of \$600.00, payable from Federal Funds.

Employment Security Board - The Frankford Real Estate Co., for office space on second floor of Union News Building, 26 W. Pennsylvania Avenue, Towson, for twenty-two months from September 1, 1949, at an annual rate of \$3,000.00.

Also, see Page 170, of these Minutes. -

Upon the recommendation of Mr. Rennie, the Board approved cancellation of leave of the Employment Security Board of month-to-month rental of space on fifth floor of 13-15 S. Charles Street, and 1 E. Redwood Street, Baltimore. The Chadford Apartments Corporation being the Lessor.

MARYLAND HISTORICAL SOCIETY-Maryland War Records Division:

The Secretary brought to the attention of the Board report received from the Maryland War Records Division of the Maryland Historical Society, covering the period July 1 to September 30, 1949.

After a review of the report, the Board ordered it filed.

MARYLAND PENITENTIARY:

The Secretary submitted to the Board for consideration a communication received from Mr. Harold E. Donnell, Superintendent of Prisons, dated September 16, 1949, requesting information as to the proper disposition of balances for Inmates no longer at the Maryland Penitentiary totaling \$308.96, plus \$87.73 due the institution. Mr. Donnell stated that these balances have come about due to escapes, paroles, executions, deaths, etc., and that it is not possible to make settlements in these instances. It was also stated that the same situation occurs at the other penal institutions.

After consideration of this letter, the Secretary was requested to submit this matter to the Attorney General for advice as to whether it would be in order for the Board to approve disposition of these old items by having them covered into the State Treasury.

MARYLAND SCHOOL FOR THE BLIND:

The Secretary brought to the attention of the Board a letter from the Maryland School for the Blind requesting information as to the \$350,000 authorized by the 1949 Session of the General Assembly for construction at Overlea.

After due consideration of the request, the Secretary was instructed to ask the Attorney General for a written opinion as to the authority of the State to issue

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(Maryland School for the Blind)

these bonds. In the event of a favorable opinion being received, consideration will be given to advancing the money out of the State Treasury and including reimbursement therefor in the budget at the next session of the General Assembly.

MORGAN STATE COLLEGE:

The Secretary brought to the attention of the Board a letter received from Morgan State College requesting authority to write-off the sum of \$5,316.08 covering accounts which the institution feels to be uncollectible.

The Board referred this request to the Attorney General so that the accounts might be screened to determine whether, in the opinion of the Attorney General, efforts should be made to effect collection of these debts.

NAVY DEPARTMENT:

The Secretary brought to the attention of the Board Agreement with the Navy Department granting permission for that Department to construct and maintain a bombing target at the U. S. Naval Air Station, Patuxent River, Maryland, dated June 21, 1949.

The Board ordered this Agreement filed.

REGIONAL COUNCIL FOR EDUCATION:

The Secretary brought to the attention of the Board, for its information, a copy of the audit of the Regional Council for Education for the ten months period of operation, September 1, 1948 through June 30, 1949, and a copy of a recent article on regional education by Dr. Benjamin Fine which appeared in the New York Times on July 24, 1949.

The Board ordered these documents filed.

ROSEWOOD STATE TRAINING SCHOOL:

See: Page 163, these Minutes, Department of Game and Inland Fish relative to sale of 203 acres to Rosewood State Training School for \$24,210.00.

ST. MARY'S INDUSTRIAL SCHOOL FOR BOYS:

The Secretary brought to the attention of the Board letter received from Mr. J. Milton Patterson, Director of the State Department of Public Welfare, requesting information as to providing for St. Mary's Industrial School for Boys in the budget to be submitted for the fiscal year 1951.

The Secretary was instructed to write Mr. Patterson and request him to write Mr. E. L. Fletcher, Superintendent of the Maryland Training School for Boys, of the arrangements made by the State with St. Mary's Industrial School for Boys to transfer the boys at that institution at the end of the fiscal year 1950, by which time additional accommodations would be available at the Maryland Training School for Boys for the housing of these additional boys from St. Mary's Industrial School for Boys.

STATE DEPARTMENT OF EDUCATION:

The Secretary brought to the attention of the Board a letter addressed to it by Dr. T. G. Pullen, Jr., State Superintendent of Schools, relative to the Vocational Rehabilitation program of the State during the fiscal year 1950.

After due consideration of this matter, the Board advised Dr. Pullen (who was present at today's meeting) of its willingness to help him out in providing the additional funds necessary if it is possible to make these funds available out of the Public School Budget, by amendment. The matter was referred to Mr. Rennie and Dr. Pullen for further consideration.

STATE EMPLOYEES:

- 1- The Secretary brought to the attention of the Board the matter of overtime payment for certain key personnel at the several penal institutions. This matter was submitted to the Board by Mr. Rennie at the meeting of August 2, 1949, and the Board referred the matter to the Standard Salary Board to ascertain whether that Board, in recommending salary scales for such positions, had taken into consideration the fact that the duties of said positions might require overtime work. In a letter addressed to the Secretary, dated August 23, 1949, the Standard Salary Board advised that the hours these employees worked had been taken into consideration when scales were originally established, and that no overtime should be considered in the cases enumerated by the Board of Correction in its letter of June 29, 1949, sent to Mr. Rennie.

The Board instructed the Secretary to send a copy of the letter of the Standard Salary Board to the Department of Correction for its information and guidance.

- 2- The Secretary brought to the attention of the Board a communication received from the State Employment Commissioner requesting that the Board establish a general policy concerning line of duty injuries of State employees and leave of absence due to such injuries.

After a discussion of this letter, the Board requested the Secretary to advise the State Employment Commission to confer with the Attorney General, with a view to arriving at some policy in the matter.

- 3- The Board approved payment of the payroll for the Maryland Training School for Boys for the holidays of September 5 and 12, 1949, totaling \$176.14.

- 4- The Board approved extensions of sick leave in the following cases:-

- a. Income Tax Division - R. Risdon North, Examiner II - for the period of August 1 through 21, 1949. This employee returned to work on August 22, 1949.
- b. Crownsville State Hospital - Bertha Becker, Laundry Worker, - for the period August 1 through October 31, 1949.
- c. State Roads Commission - Lawrence P. Williams, Right-of-Way Examiner I- for the period February 10 through October 31, 1949.
- d. Spring Grove State Hospital - Jessie Heneschke, Head Cook - for the period of April 20 through October 31, 1949.
- e. Maryland House of Correction - Frank Ruppert, Guard - for the period from August 1, 1949, to date of retirement, as it felt that this employee should apply for retirement as promptly as possible.

- 5- The Secretary advised the Board of receipt of letter from the State Insurance Department relative to the matter of reimbursing Mr. Howard E. Gates for expenses incident to the removal of himself and family from Boston to Baltimore when he accepted the position of Chief of the Rating Bureau of the Department, in the amount of \$298.31. The Department advised that request for permission to make this payment is being now due to the fact that there have not been sufficient funds in the budget prior to this time for such an expense.

After a discussion of the matter, the Board authorized payment to Mr. Gates, as requested, by the State Insurance Department from the current budget appropriations only.

STATE INDUSTRIAL ACCIDENT COMMISSION:

The Secretary brought to the attention of the Board the matter of check received by the State Industrial Accident made payable to the State Reasurer, for award granted by the Commission where it was necessary for the bonding company to make the payment. As the bond was drawn in favor of the State of Maryland, the check was issued accordingly and it was necessary for the State Treasurer to endorse

(State Industrial Accident Commission)

same over to the State Industrial Accident Commission, such procedure having first been approved by the Attorney General. The check in question was in the amount of \$137.31 from General Reinsurance Corporation, representing the fourth payment of portion of penalty of Union Industries, Inc. (Union Mining Company) in the case of John Del Signore.

The Board approved the action of the State Treasurer.

STATE PROPERTY:

- 1- Upon the recommendation of Mr. Rennie, the Board approved request of the Department of State Forests and Parks for permission to remove from inventory wrecked Jeep, Engine CJ-2A-62474, salvageable parts to be used as spare parts for other equipment.
- 2- Upon the recommendation of Mr. Rennie, the Board approved request of State Department of Health for permission to remove from inventory equipment junked, discarded, worn out, obsolete, lost, stolen, unable to locate, condemned by insurance inspectors, and determined not permanent property, totaling \$7,215.15.
- 3- Upon the recommendation of Mr. Rennie, the Board approved request of the State Department of Health for permission to transfer the following equipment to the inventory of the Department of Public Improvements:-

- 1 Stenographer Chair
 - 1 Walnut Upholstered Leather Chair
 - 2 Walnut Flat Top Desks - 60x34
 - 1 Three-section Walnut Book Case
- 1 Executive Desk - Hoosier - 60x34
 - 3 Metal Waste Baskets
 - 3 Four-drawer Legal Files
 - 2 Walnut Swivel Armchairs.

- 4- Upon the recommendation of Mr. Rennie, the Board approved disposal of the following property no longer required in the conduct of the State's business:-

State Banking Department	\$ 190.00
Boys's Village of Maryland	1,845.86
Department of Budget and Procurement	539.00
Comptroller of the Treasury	801.19
Department of Correction	10.50
Maryland House of Correction	3,080.15
Crownsville State Hospital	541.05
Eastern Shore State Hospital	68.00
Department of State Forests & Parks	1,950.00
Game and Inland Fish Commission	369.00
State Department of Health	308.00
Morgan State College	300.00
Department of Motor Vehicles	1,782.48
Mt. Wilson State Hospital	236.10
Division of Parole and Probation	1,352.00
Public Service Commission	195.90
State Department of Public Welfare	20.00
Maryland State Reformatory for Males	3,191.88
State Roads Commission	4,578.94
Spring Grove State Hospital	149.14
Springfield State Hospital	540.04
Department of Tidewater Fisheries	1,202.00
Maryland Training School for Boys	1,932.00
University of Maryland	130.00
Victor Cullen State Hospital	226.00
Maryland House of Correction	172.50
Eastern Shore State Hospital	367.00
State Department of Health	7,016.00
Maryland State Reformatory for Males	1,043.28
Spring Grove State Hospital	51.52
Springfield State Hospital	545.00
Maryland Training School for Boys	32.00
University of Maryland	45.00
Victor Cullen State Hospital	55.00
	<u>\$34,866.53 .</u>

(State Property)

- 5- The Secretary brought to the attention of the Board request of the State Board of Hairdressers and Beauty Culturists for permission to write-off two brief cases assigned to Mrs. E. Pearl Drechsler and Mrs. Mary H. Duvall, from the inventory of the State Board of Hairdressers and Beauty Culturists.

The Board approved this request.

STATE RECORDS:

- 1- The Secretary brought to the attention of the Board a letter received from Mr. Irving G. McNayr, County Manager for Montgomery County, submitting a list of records of Montgomery County which it is desired to destroy as they are of no further use to the County, and have no value for the Hall of Records. This request was sent to the Board in accordance with the provisions of Section 127 of the Code of Public General Laws of Maryland as amended by the Act of 1949. At the same time, Mr. McNayr submitted a proposed schedule for the periodic destruction of such records.

After a review of the subject matter submitted by Mr. McNayr, the Board approved destruction of the records of no further use to Montgomery County, as well as the proposed schedule for the periodic destruction of these records.

- 2- The Board approved request of the Board of Mental Hygiene for permission to destroy certain old records not needed by the agency, and not desired by the Hall of Records, as set forth in letter of the Board of Mental Hygiene to the Secretary dated September 19, 1949.

STATE ROADS COMMISSION:

- 1- The Board approved execution of Deed from the State Roads Commission conveying certain land in Howard County, not now required in the state's roads system, to William S. Ledbetter of Howard County, Maryland.
- 2- Upon the recommendation of Mr. Rennie, the Board approved request of the State Roads Commission for permission to purchase Lot No. 49, located in Brant's Addition to Oakland, which adjoins the lower end of the Commission's present garage lot property in Oakland, at a cost of \$60.00.
- 3- The Secretary brought to the attention of the Board a letter received from the State Roads Commission requesting approval to the purchase of a building owned by Kraft Foods Company, located at the intersection of Fleet and Albemarle Streets, Baltimore, to be used to house the Laboratory of the Commission, in place of the building which the Commission has been using on Redwood Street and which is being taken over by the University of Maryland in connection with the new Psycopathic Hospital, at a price of \$150,000.00.

After a discussion of the matter, it was felt that the Board should have for its consideration a report of appraisal on the property and requested the Secretary to contact the State Roads Commission and have such a report furnished.

STATE TREASURER:

The Board approved report of the State Treasurer, dated August 18, 1949, covering the purchase of the following securities for the State Roads Commission at a total cost of \$15,088,614.65:-

\$3,000,000 U. S. Treasury 1-1/4% Certificates due 2/1/50-
yield basis 1.00%
5,000,000 U. S. Treasury 1-1/4% Certificates due 3/1/50-
yield basis 1.02%
7,000,000 U. S. Treasury 1-1/4% Certificates due 6/1/50-
yield basis 1.05% .

WILSON LINE, INC.:

The Secretary brought to the attention of the Board a communication from Baltimore City relative to Pier 8 which the State owns and which the City desires to acquire in connection with improvements along the water front. The City made a definite

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(Wilson Line, Inc.)

offer of \$40,900.00 to the State for the property. At the present time, the Pier is under lease to Wilson Line, Inc., at an annual rental of \$2,000.00, which expires April 30, 1952. In its letter to the State, the City stated that it would be necessary for the State to take care of any obligations it might have to the Wilson Line, Inc. under the lease.

After due consideration, the Board was agreeable to accepting the offer but felt that the City should work out with Wilson Line, Inc., the matter of taking care of the company at some other Pier in Baltimore City. The Secretary was instructed to communicate with Baltimore City accordingly.

CONSTRUCTION:Maryland State Reformatory for Women:-

5-

Upon the recommendation of Mr. Rennie, the Board approved award of contract by Maryland State Reformatory for Women to The Sol C. Bishow Lumber Co., in the amount of \$458.57, payable from Item 68 of the General Construction Loan of 1947.

BOARD OF MENTAL HYGIENE:

Upon the recommendation of Mr. Rennie, the Board approved payment to Worden & Risberg, in the amount of \$525.00, covering services for the month of September, 1949, from Miscellaneous Appropriations No. 8, in connection with the reorganization of the Mental Disease Hospitals.

LEASES:

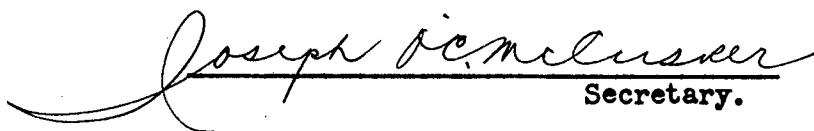
Upon the recommendation of Mr. Rennie, the Board approved execution of the following leases:-

State Athletic Commission - Charles H. Steffey, Inc., for office space at 18 E. Lexington Street, Baltimore, for 13 months from December 1, 1949, at an annual rental of \$1,080.00.

University of Maryland - Potomac Electric Power Co., for 13.2/4 KV outdoor substations and necessary operating units, at College Park, at an annual rental of \$3,288.00, with provision for an increase in rental if equipment is replaced or augmented. Also, with provision for the purchase of equipment.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.